

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053322

FILED
Feb 24, 2004
Secretary of State

Entity Name: MILLENIUM SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

1024 BEL AIR DRIVE #2
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1024 BEL AIR DRIVE #2
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-0648110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL ROGERS
11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

O'DAY, SEAN M
PO BOX 1063
BOCA RATON, FL 33429 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN M. O'DAY

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: O'DAY, SEAN MICHAEL
Address: 1024 BEL AIR DRIVE #2
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN M. O'DAY

MGRM

02/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date