

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053322

FILED
Jul 10, 2008
Secretary of State

Entity Name: MILLENIUUM SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

2305 DONLEY DR.
SUITE 116
AUSTIN, TX 78750

New Principal Place of Business:

Current Mailing Address:

429 NE SPANISH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0648110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'DAY, SEAN M
429 NE SPANISH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DAY, SEAN M
Address: 429 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

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 exemption stated in Chapter 119, 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

07/10/2008

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