

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013263

FILED
Jul 14, 2005
Secretary of State

Entity Name: MILLENNIUM AUTOMOTIVE EXCELLENCE LLC

Current Principal Place of Business:

4479 - B 122ND AVE. NO.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4479 - B 122ND AVE. NO.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 36-4551652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

KROVICH, NICK C
4479 - B 122ND AVE. NO.
CLEARWATER, FL 33762 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNG () Change (X) Addition
Name: KROVICH, NICK C OWNER
Address: 11110 WINN RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MNGM () Change (X) Addition
Name: WHITEHEAD, SAMUEL M CO-OWNE
Address: 7815 VALERIE LN
City-St-Zip: RIVERVIEW, FL 33569 US

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: NICK C. KROVICH

MGR

07/14/2005

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