

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018921

FILED
Sep 07, 2005
Secretary of State

Entity Name: MILLENNIUM CONSTRUCTION LLC

Current Principal Place of Business:

2401 COMO ST.
PORT CHARLOTTE, 33948

New Principal Place of Business:

200 SAN LORENZO AVE.
NORTH PORT, FL 34287

Current Mailing Address:

2401 COMO ST.
PORT CHARLOTTE, 33948

New Mailing Address:

2401 COMO ST.
PORT CHARLOTTE, FL 33948

FEI Number: 53-4371953 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:

KHARITONENKO, PETR
2401 COMO ST.
PORT CHARLOTTE, FL 33948 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KHARITONENKO, PETR
Address: 2401 COMO ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: PETR KHARITONENKO

MGR

09/07/2005

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