

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018921

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: MILLENNIUM CONSTRUCTION LLC

**Current Principal Place of Business:**

200 SAN LORENZO AVE.  
NORTH PORT, FL 34287

**New Principal Place of Business:**

12038 GRANITE WOODS LP  
VENICE, FL 34292

**Current Mailing Address:**

2401 COMO ST.  
PORT CHARLOTTE, FL 33948

**New Mailing Address:**

12038 GRANITE WOODS LP  
VENICE, FL 34292

FEI Number: 53-4371953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KHARITONENKO, PETR  
2401 COMO ST.  
PORT CHARLOTTE, FL 33948 US

**Name and Address of New Registered Agent:**

KHARITONENKO, PETR  
12038 GRANITE WOODS LP  
PORT CHARLOTTE, FL 34292 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: PETR KHARITONENKO

04/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KHARITONENKO, PETR  
Address: 12038 GRANITE WOODS LP  
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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: PETR KHARITONENKO

MGR

04/30/2006

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