2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018921

Entity Name: MILLENNIUM CONSTRUCTION LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12038 GRANITE WOODS LP VENICE, FL 34292

Current Mailing Address: New Mailing Address:

12038 GRANITE WOODS LP VENICE, FL 34292

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

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

KHARITONENKO, PETR

12038 GRANITE WOODS LP
PORT CHARLOTTE, FL 34292 US

KHARITONENKO, PETR
12038 GRANITE WOODS LP
VENICE, 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 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KHARITONENKO, PETR
 Name:

 Address:
 12038 GRANITE WOODS LP
 Address:

 City-St-Zip:
 VENICE, FL 34292
 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: PETR KHARITONENKO MGR 04/22/2009