

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018921

FILED
Apr 24, 2012
Secretary of State

Entity Name: MILLENNIUM CONSTRUCTION LLC

Current Principal Place of Business:

12038 GRANITE WOODS LP
VENICE, FL 34292

New Principal Place of Business:

3273 MT. HOPE AVE.
NORTH PORT, FL 34287

Current Mailing Address:

12038 GRANITE WOODS LP
VENICE, FL 34292

New Mailing Address:

3273 MT. HOPE AVE.
NORTH PORT, FL 34287

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHARITONENKO, PETR
12038 GRANITE WOODS LP
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KHARITONENKO, PETR
3273 MT. HOPE AVE.
NORTH PORT, FL 34287 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

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHARITONENKO, PETR
Address: 3273 MT. HOPE AVE.
City-St-Zip: NORTH PORT, FL 34287

I hereby 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

04/24/2012

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