

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90095 005 ****50.00

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DOCUMENT # L04000029447 1. Entity Name MILLENNIUM INSURANCE GROUP LLC			
Principal Place of Business 517 TIVOLI COURT ALTAMONTE SPRINGS, FL 32701 US		Mailing Address 517 TIVOLI COURT ALTAMONTE SPRINGS, FL 32701 US	
2. Principal Place of Business 517 Tivoli Ct Suite, Apt. #, etc. Altamonte Spgs City & State Altamonte Spgs / Fla Zip 32701 Country USA		3. Mailing Address 517 Tivoli Ct Suite, Apt. #, etc. City & State Altamonte Spgs / Fla Zip 32701 Country USA	
4. FEI Number N/A		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CALABRESE, GUY A 517 TIVOLI COURT ALTAMONTE SPRINGS, FL-32701		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGRM NAME CALABRESE, GUY A STREET ADDRESS 517 TIVOLI COURT CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE MGRM NAME CALABRESE, NADIA S STREET ADDRESS 517 TIVOLI COURT CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Guy A. Calabrese / Guy A. Calabrese / 4-10-05 / 407-644-5731</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			