

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000049042

1. Entity Name
NEW MILLENNIUM BUILDING SYSTEMS, LLC



Principal Place of Business
**1922 NW BASCOM NORRIS DRIVE
LAKE CITY, FL 32055**

Mailing Address
**6714 POINTE INVERNESS WAY
SUITE 200
FORT WAYNE, IN 46804**



01242006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-2083989

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

5. Name and Address of Current Registered Agent

**POINSATTE, RICHARD
1922 NW BASCOM NORRIS DRIVE
LAKE CITY, FL 32055**

**DO NOT WRITE
IN THIS SPACE**

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
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

24 JAN 2006

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
HOLLMAN, BERT
7112 STATE ROAD 1
SPENCERVILLE, IN 46788**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
POINSATTE, RICHARD
1840 FLORIDA DR.
FORT WAYNE, IN 46805**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**000000413020
02/14/06-80030-019 50.00**

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

24 JAN 2006 260-969-3548

Date

Daytime Phone #