

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050558

Entity Name: MILLENNIUM WORLDWIDE, LC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

425 WEST COLONIAL DRIVE
204
ORLANDO, FL 32804 US

Current Mailing Address:

425 WEST COLONIAL DRIVE
204
ORLANDO, FL 32804 US

New Principal Place of Business:

7380 SANDLAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

7380 SANDLAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

FEI Number: 20-1341385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCCARTHY, JAMES J
7380 SANDLAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: JAMES MCCARTHY

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODS, JONATHAN D
Address: 425 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, JAMES J
Address: 7380 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Change (X) Addition
Name: SHADOWEN, WALTER V
Address: 7380 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Change (X) Addition
Name: SANDERS, WILLIAM R SR
Address: 7380 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: WALTER V. SHADOWEN

MGR

02/07/2006

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