

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057499

FILED
Apr 28, 2006
Secretary of State

Entity Name: NEW MILLENUM CONSULTING, LLC.

Current Principal Place of Business:

3442 COACHLIGHT DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

2334 PESARO CIRCLE
OCOE, FL 34761

Current Mailing Address:

1412 LOCH HAVEN DRIVE
CONYERS, GA 30013

New Mailing Address:

2582 S. MAGUIRE RD
SUITE#114
OCOE, FL 34761

FEI Number: 20-1463660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J., GOODEN
3442 COACHLIGHT DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ERIC J., GOODEN
2334 PESARO CIRCLE
OCOE, FL 34761 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: ERIC J. GOODEN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODEN, ERIC J
Address: 1412 LOCH HAVEN DRIVE
City-St-Zip: CONYERS, GA 30013

Title: MGR () Delete
Name: NIA LLC,
Address: 213 FLAME AVE
City-St-Zip: MAITLAND, FL 34743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODEN, ERIC J
Address: 2334 PESARO CIRCLE
City-St-Zip: OCOE, FL 34761

Title: MGR (X) Change () Addition
Name: NIA LLC,
Address: 213 FLAME AVE
City-St-Zip: MAITLAND, FL 32751

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: ERIC J. GOODEN

MGRM

04/28/2006

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