

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062907

Entity Name: MILLENNIUM FIE, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1198 LAKE TERRY DRIVE #M
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5139 CARIBBEAN BLVD
#824
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1198 LAKE TERRY DRIVE #M
WEST PALM BEACH, FL 33411

New Mailing Address:

5139 CARIBBEAN BLVD
#824
WEST PALM BEACH, FL 33407 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, SANDRA L
1198 LAKE TERRY DRIVE #M
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TUCKER, SANDRA L
5139 CARIBBEAN BLVD
#824
WEST PALM BEACH, FL 33407 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: SANDRA L. TUCKER

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUCKER, JERMAINE T
Address: 1198 LAKE TERRY DRIVE #M
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: TUCKER, TERRANCE
Address: 1198 LAKE TERRY DRIVE #M
City-St-Zip: WEST PALM BEACH, FL 33411

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCKER, JERMAINE T
Address: 5139 CARIBBEAN BLVD #824
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM (X) Change () Addition
Name: TUCKER, TERENCE
Address: 5139 CARIBBEAN BLVD #824
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Change (X) Addition
Name: TUCKER, SANDRA L
Address: 5139 CARIBBEAN BLVD #824
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDRA L. TUCKER

MGRM

04/22/2005

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