

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062907

Entity Name: MILLENNIUM FIE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5250 SW 23RD STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

1951 SW 60TH AVENUE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

5250 SW 23RD STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

PO BOX 3746
HOLLYWOOD, FL 33083 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, SANDRA L
5250 SW 23RD STREET
HOLLYWOOD, FL 33407 US

Name and Address of New Registered Agent:

TUCKER, SANDRA L
1951 SW 60TH AVENUE
NORTH LAUDERDALE, FL 33068 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 LEE TUCKER

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCKER, JERMAINE T
Address: 5250 SW 23RD STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGR () Delete
Name: TUCKER, SANDRA L
Address: 5250 SW 23RD STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCKER, JERMAINE T
Address: PO BOX 3746
City-St-Zip: HOLLYWOOD, FL 33083 US

Title: MGR (X) Change () Addition
Name: TUCKER, SANDRA L
Address: PO BOX 3746
City-St-Zip: HOLLYWOOD, FL 33083 US

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

MGR

04/21/2008

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