

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064759

FILED
Apr 11, 2006
Secretary of State

Entity Name: NEW MILLENNIUM INVESTMENTS, LLC

Current Principal Place of Business:

89 SAUNDERS LANE
RIDGEFIELD, CT 6877

New Principal Place of Business:

89 SAUNDERS LANE
RIDGEFIELD, CT 6877 US

Current Mailing Address:

89 SAUNDERS LANE
RIDGEFIELD, CT 06877

New Mailing Address:

89 SAUNDERS LANE
RIDGEFIELD, CT 06877 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNYDER, BRUCE
Address: 89 SAUNDERS LANE
City-St-Zip: RIDGEFIELD, CT 6877

Title: MGRM () Delete
Name: SNYDER, KIMBERLY
Address: 89 SAUNDERS LANE
City-St-Zip: RIDGEFIELD, CT 6877

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SNYDER, BRUCE
Address: 89 SAUNDERS LANE
City-St-Zip: RIDGEFIELD, CT 06877

Title: D (X) Change () Addition
Name: SNYDER, KIMBERLY
Address: 89 SAUNDERS LANE
City-St-Zip: RIDGEFIELD, CT 6877

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: BRUCE R. SNYDER

MGRM

04/11/2006

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