2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000073385

1. Entity Name

MILLENIUM PROPERTIES, LLC



Principal Place of Business

4130 39TH ST S

ST PETERSBURG, FL 33711

Mailing Address

4130 39TH ST S

ST PETERSBURG, FL 33711

US

FILED Feb 13, 2008 8:00 am Secretary of State

02-13-2008 90064 041 ***138.75

60007852



02102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number	I.	Applied For
20-1797322		Not Applicable
5. Certificate of Status Desired	\$5.00	O Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FERGUSON, JOHN E 4130 39TH ST S ST PETERSBURG, FL FL

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE...

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERGUSON, JOHN E 4130 39TH ST S ST PETERSBURG, FL 33711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GATREL, CRAIG S
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR, PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/10/08

877-871-5550

Daytime Phone #