2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082776

Entity Name: MILLENNIUM BUILDING & DEVELOPMENT, LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

1800 PEMBROKE DR
SUITE 300
ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

1800 PEMBROKE DR
SUITE 300
ORLANDO, FL 32810

FEI Number: 20-8339238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELINDA, MILLER
801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746 US

MELINDA, MILLER
1800 PEMBROKE DR
SUITE 300
ORLANDO, FL 32810 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: MELINDA MILLER 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SAXMAN, RICHARDName:KELLOGG, CRYSTALAddress:801 INTERNATIONAL PARKWAY 5TH FLOORAddress:1800 PEMBROKE DRCity-St-Zip:LAKE MARY, FL 32746City-St-Zip:ORLANDO, FL 32810

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: CRYSTAL KELLOGG M 01/30/2007