

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082776

FILED
May 28, 2007
Secretary of State

Entity Name: MILLENNIUM BUILDING & DEVELOPMENT, LLC

Current Principal Place of Business:

1800 PEMBROKE DR
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROKE DR
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-8339238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELINDA, MILLER
1800 PEMBROKE DR
SUITE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SEIBLY, SUSAN
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: SUSAN SEIBLY

05/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLOGG, CRYSTAL
Address: 1800 PEMBROKE DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEIBLY, SUSAN
Address: 1800 PEMBROKE DR
City-St-Zip: ORLANDO, FL 32810

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: SUSAN SEIBLY

MGR

05/28/2007

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