

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089225

Entity Name: BARCLAY MILLENNIUM LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

8311 WISCONSIN AVENUE, SUITE C-19
BETHESDA, MD 20814

New Principal Place of Business:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814

Current Mailing Address:

8311 WISCONSIN AVENUE, SUITE C-19
BETHESDA, MD 20814

New Mailing Address:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 334317330 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BERNSTEIN, CRAIG J
Address: 7978 OLD GEORGETOWN ROAD, SUITE B-6
City-St-Zip: BETHESDA, MD 20814 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG BERNSTEIN

MGR

09/06/2005

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