

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016661

FILED
May 01, 2006
Secretary of State

Entity Name: NEXT MILLENNIUM PROPERTIES, LLC

Current Principal Place of Business:

18503 PEBBLE LAKE COURT
TAMPA, FL 33647 US

New Principal Place of Business:

9207 28TH STREET
TAMPA, FL 33612 US

Current Mailing Address:

18503 PEBBLE LAKE COURT
TAMPA, FL 33647 US

New Mailing Address:

3251 LUKE CROSSING DR
CHARLOTTE, NC 28226 US

FEI Number: 72-1594224 FEI Number Applied For () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGR () Delete
Name: FRANCIS, PHILIP G
Address: 18503 PEBBLE LAKE COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGR () Delete
Name: BERMUDEZ, PATRICIA
Address: 305 E 10TH AVENUE
City-St-Zip: ROSELLE, NJ 07203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCIS, PHILIP G
Address: 9207 28TH STREET
City-St-Zip: TAMPA, FL 33612 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP FRANCIS

MGR

05/01/2006

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