2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016661

Entity Name: NEXT MILLENNIUM PROPERTIES, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9207 28TH STREET TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

3251 LUKE CROSSING DR 5600 BENTGRASS DRIVE CHARLOTTE, NC 28226 US 204 SARASOTA, FL 34235 US

FEI Number: 72-1594224 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:

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: ADDITIONS/CHANGES:

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

 Name:
 FRANCIS, PHILIP G
 Name:

 Address:
 9207 28TH STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33612 US
 City-St-Zip:

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

 Name:
 BERMUDEZ, PATRICIA
 Name:

 Address:
 305 E 10TH AVENUE
 Address:

 City-St-Zip:
 ROSELLE, NJ 07203 US
 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 04/11/2007