

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016661

FILED
May 06, 2008
Secretary of State

Entity Name: NEXT MILLENNIUM PROPERTIES, LLC

Current Principal Place of Business:

9207 28TH STREET
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

5600 BENTGRASS DRIVE
204
SARASOTA, FL 34235 US

New Mailing Address:

4831 ANNELOISE DRIVE
HARRISBURG, NC 28075 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: 9207 28TH STREET
City-St-Zip: TAMPA, FL 33612 US

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

ADDITIONS/CHANGES:

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

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

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: PHILIP G. FRANCIS

MGR

05/06/2008

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