

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017634

FILED
Apr 26, 2007
Secretary of State

Entity Name: MILLENNIUM HURRICANE SHUTTERS & WINDOWS LLC

Current Principal Place of Business:

1649 SW 1ST WY
B 3
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

522 NE 42ND COURT
OAKLAND PARK, FL 33334

New Mailing Address:

1649 SW 1ST WAY #3
DEERFIELD BEACH, FL 33441

FEI Number: 20-2370968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. CEDENO, P.E. ATTORNEY AT LAW
150 S. PINE ISLAND ROAD #400
FT. LAUDERDALE, FL 33324 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: MGMR () Delete
Name: AVRAHAMI, DAN
Address: 6858 BRIDALWOOD COVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: DAN AVRAHAMI

MGMR

04/26/2007

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