

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018969

Entity Name: MILLENIUM, LLC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

C/O VAN NGUYEN
3732 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34695

Current Mailing Address:

C/O VAN NGUYEN
3732 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34695

New Principal Place of Business:

C/O VAN NGUYEN
3732 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

C/O VAN NGUYEN
3732 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

FEI Number: 20-2392026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: MGRM () Delete
Name: NGUYEN, VAN Q
Address: 3732 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, VAN Q
Address: 3732 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: VAN Q. NGUYEN

MGRM

04/27/2006

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