

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050693

FILED
Jul 19, 2006
Secretary of State

Entity Name: MILLENNIUM INVESTMENTS & REAL ESTATE LLC.

Current Principal Place of Business:

6330 EAST CHELSEA STREET
TAMPA, FL 33610 US

New Principal Place of Business:

1032 EAVERTON STREET
JACKSONVILLE, FL 32203 US

Current Mailing Address:

P.O. BOX 43453
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 56-2516081 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:

CURRY, KENNETH F
8500 NORTH 11TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

CURRY, KENNETH F
1032 EAVERTON STREET
JACKSONVILLE, FL 32203 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:

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALI, VALERIE D
Address: 1484 NORTH 14TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: MGR () Delete
Name: CURRY, KENNETH F
Address: 8500 NORTH 11TH STREET
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALI, VALERIE D
Address: 1032 EAVERTON STREET
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGR (X) Change () Addition
Name: CURRY, KENNETH F
Address: 1032 EAVERTON STREET
City-St-Zip: JACKSONVILLE, FL 32203 US

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: KENNETH F. CURRY

MGRM

07/19/2006

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