2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050693

Address:

City-St-Zip:

P.O. BOX 43453

JACKSONVILLE, FL 32203 US

FILED Apr 14, 2009 Secretary of State

Entity Name: MILLENNIUM INVESTMENTS & REAL ESTATE LLC.

Current Principal Place of Business: New Principal Place of Business: 1784 ROGERO ROAD 9378 ARLINGTON EXPRESSWAY #354 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32225 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 43453 JACKSONVILLE, FL 32203 US FEI Number: 56-2516081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURRY, KENNETH F CURRY, KENNETH F 1784 RÓGERO ROAD 3212 MÓNCRIEF ROAD WEST JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32209 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: 04/14/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CURRY, VALERIE D Name: Name: Address: P.O. BOX 43453 Address: City-St-Zip: JACKSONVILLE, FL 32203 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CURRY, KENNETH F Name: 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: VALERIE D. CURRY MEM 04/14/2009