

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053783

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** MILLENNIUM CONSTRUCTION LLC

**Current Principal Place of Business:**

6 PEARL DRIVE  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

6 PEARL DRIVE  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

**FEI Number:** 51-0546082      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TISCHLER, ALLAN  
6603 NASSER LANE  
PORT ORANGE, FL 32128 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  
**Name:** TISCHLER, ALLAN  
**Address:** 6603 NASSER LANE  
**City-St-Zip:** PORT ORANGE, FL 32128 US

**Title:** MGRM  
**Name:** LATULIPPE, LOUIS  
**Address:** 6 PEARL DRIVE  
**City-St-Zip:** ORMOND BEACH, FL 32174 US

I hereby 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:** LOUIS LATULIPPE

MGRM

02/07/2012

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