

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063419

FILED
Apr 18, 2006
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE & LAND DEVELOPMENT, LLC

Current Principal Place of Business:

19451 SHERIDAN STREET
SUITE 104
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN STREET
SUITE 104
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 35-2257905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCE, NATALIE E
1909 HARRISON STREET
SUITE 109
HOLLYWOOD, FL 33023 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: OCE, RASTEE
Address: 19451 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM () Delete
Name: PRINCE, VINCENT T
Address: 19451 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCE, RASTEE J
Address: 19451 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RASTEE OCE JR. & VINCENT T. PRINCE

MGMR

04/18/2006

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