## **2006 LIMITED LIABILITY COMPANY**

## FILED May 01, 2006 8:00 am

•		ANNUAL	REPORT				Secreta	ıry (	)I St	ate
DOCUMENT # L05000067394  1. Entity Name MILLENNIUM GROUP HOLDING LLC							05-01-2006	90053 0	13 ****50	0.00
Principal Place of Business 9050 PINES BLVD SUITE 480-402 PEMBROKE PINES, FL 33024 US		Mailing Address 9050 PINES BLVD SUITE 480-402 PEMBROKE PINES, FL 33024		1300000		, 4 <b>4</b>	• • • • • • • • • • • • • • • • • • •	1821 NI 1831		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04072006	Chg-LLC	CR2E0	83 (11/05)			
City & State		City & State			4. FEI Numb	oer			plied For ot Applicable	
Zip Country		Zip Country		ry	5. Certificat	e of Status Desired		\$5.00 Add	fitional	
6. Name and Address of Current R			egistered Agent			7. Name and Address of New Registered Agent				
					Name					
MICHAEL, HERON # 9050 PINES BLVD SUITE 480-402			Street Address (		P.O. Box Numl	per is Not Acceptable	9)			
		, FL 133024								
				City				FL	Zip Cod	9
	named entity	y submits this statement for lered agent.	the purpose of changing its	registere	d office or register	ed agent, or be	oth, in the State of Flo	rida. I am i	familiar with,	and accept
SIGNATURE .						_				
	Signature, lyped	or printed name of registered agent an	d tile if applicable. (NOTE	: Registered	Agent signature required	when reinstating)		DATE		
Filing Fee is \$50:00 Due by May 1, 2006										
								e check p Departm	ayable to ent of State	•
D:		y 1, 200 <u>6</u>	S/MANAGERS	10			Florida	Departm	ent of State	9
9.				10.	·			Departm	ent of State	
D:	ue by May	MANAGING MEMBER	S/MANAGERS	10. TITLE NAME	1		Florida	Departm	ent of State	Addition
9. TITLE NAME STREET ADDRESS	CEO MICHAEL 9050 PINE	MANAGING MEMBER  " HERON ES BLVD, SUITE 480-40	☐ Delete	TITLE NAME STREE	T ADDRESS		Florida	Departm	ent of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MICHAEL 9050 PINE PEMBRO	MANAGING MEMBER	□ Delete 2	TITLE NAME STREE CITY-	Ì		Florida	Departm	Change	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	CEO MICHAEL 9050 PINE PEMBROI	MANAGING MEMBER  " HERON ES BLVD, SUITE 480-40 KE PINES, FL 33024	☐ Delete	TITLE NAME STREE CITY- TITLE	T ADDRESS ST-ZIP		Florida	Departm	ent of State	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 required or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #