

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068963

FILED
May 03, 2006
Secretary of State

Entity Name: MILLENNIUM BAY HARBOR II, LLC

Current Principal Place of Business:

2800 WESTON ROAD
SUITE # 103
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD
SUITE # 103
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3167978 **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:

Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2800 WESTON ROAD
SUITE # 103
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
Address: 2800 WESTON ROAD SUITE # 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MILLENNIUM DEVELOPMENT ENTERPRISES MGR 05/03/2006

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