

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090138

Entity Name: MILLENIUM SHOES, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1417 DEL PRADO BLVD SOUTH, UNIT 1
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1407 DEL PRADO BLVD SOUTH
UNIT 1
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3458606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIANDOR, ZULEMA
402 NW 13TH TERR
CAPE CORAL, FL 33993 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: MGR () Delete
Name: FIANDOR, ZULEMA
Address: 402 NW 13TH TERR
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIANDOR, ZULEMA
Address: 402 NW 13TH TERR
City-St-Zip: CAPE CORAL, FL 33993

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: ZULEMA FIANDOR

MGRM

04/06/2006

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