

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109625

FILED
Jan 07, 2006
Secretary of State

Entity Name: MILLENNIUM DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, PATRICIA A
801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MILLER, MELINDA
801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746 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: MELINDA MILLER

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: SAXMAN, RICHARD
Address: 801 INTERNATIONAL PARKWAY FIFTH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD SAXMAN

M

01/07/2006

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