2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027071

Entity Name: MILLENNIUM HOMES LLC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 SHACKLETON ROAD
JACKSONVILLE, FL 32211

1484 REGERO ROAD
JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

P.O. BOX 43453
P.O. BOX 43453

JACKSONVILLE, FL 32201 JACKSONVILLE, FL 32203

FEI Number: 76-0821133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

POOLE, HARRIS, TANGELA

5910 CHARLES D EVERS DRIVE

JACKSONVILLE, FL 32219 US

CURRY, KENNETH, FREDRIC

11369 TANAGER DRIVE

JACKSONVILLE, FL 32225 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: KENNETH F. CURRY 09/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CURRY, KENNETH F
 Name:
 CURRY, KENNETH F

 Address:
 11369 TANGER DRIVE
 Address:
 P.O. BOX 43453

 City-St-Zip:
 JACKSONVILLE, FL 32222
 City-St-Zip:
 JACKSONVILLE, FL 32203

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: KENNETH F. CURRY MGR 09/04/2007