2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2007
Secretary of State

DOCUMENT# L06000055294

Entity Name: MILLENIUM MANAGEMENT, LLC

Current Principal Place of Business:

7901 KINGSPOINTE PARKWAY
SUITE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPOINTE PARKWAY
SUITE 17
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-5189305 **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:

FRAHM, LARAINE
7901 KINGSPOINTE PARKWAY
SUITE 17
ORLANDO, FL 32819 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:	FRAHM, LARAINE	
Address:	7901 KINGSPOINTE PARKWAY, SUITE 17	
City-St-Zip:	ORLANDO, FL 32819 US	
Title:	MGR	( ) Delete
Name:	BROWN, VALERIE	
Address:	7901 KINGSPOINTE PARKWAY, SUITE 17	
City-St-Zip:	ORLANDO, FL 32819 US	
Title:	MGR	( ) Delete
Name:	CRUZ, NILDA	
Address:	7901 KINGSPOINTE PARKWAY, SUITE 17	
City-St-Zip:	ORLANDO, FL 32819 US	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	V.P	( ) Change (X) Addition
Name:	BONILLA, MICHELLE	
Address:	7901 KINGSPOINTE PARKWAY, SUITE 17	
City-St-Zip:	ORLANDO, FL 32819	
Title:	V.P	( ) Change (X) Addition
Name:	FRAHM, WESLEY	
Address:	7901 KINGSPOINTE PARKWAY, SUITE 17	
City-St-Zip:	ORLANDO, FL 32819	

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: LARAINE FRAHM MGR 05/21/2007

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