

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055294

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLENIUM MANAGEMENT, LLC

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE 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 ()

Name and Address of Current Registered Agent:

FRAHM, LARAINÉ
7901 KINGSPONTE 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, LARAINÉ
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: BROWN, VALERIE
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: CRUZ, NILDA
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: V.P (X) Delete
Name: BONILLA, MICHELLE
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819

Title: V.P (X) Delete
Name: FRAHM, WESLEY
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAHM, LARAINÉ
Address: 8377 RIVERDALE LANE
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGR (X) Change () Addition
Name: BONILLA, MICHELLE
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARAINÉ FRAHM

MGRM

04/30/2008

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