

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043840

FILED
Mar 26, 2009
Secretary of State

Entity Name: THIRD MILLENNIUM VENTURES, LLC

Current Principal Place of Business:

5525 45TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5525 45TH AVENUE
VERO BEACH, FL 32967

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, JOSE H
5525 45TH AVENUE
VERO BEACH, FL 32967 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: MGRM () Delete
Name: LOPEZ, JOSE H
Address: 5525 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: CRESPO, CAPRI
Address: 5525 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: CRESPO, ROBERTO
Address: 5525 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

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:

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: JOSE LOPEZ

MGRM

03/26/2009

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