

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091453

FILED
Apr 22, 2010
Secretary of State

Entity Name: MILLENNIUM PARTNERS BUILDING 2, LLC

Current Principal Place of Business:

13221 PONDEROSA WAY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13221 PONDEROSA WAY
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-3421013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DDM, LLC
5292 SUMMERLIN COMMONS WAY
SUITE 1103
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DDM, LLC
5292 SUMMERLIN COMMONS WAY
SUITE 1103
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOSORTZ, DANIEL E
Address: 13221 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

I hereby 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: DANIEL E. DOSORETZ

MGR

04/22/2010

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