

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051197

FILED
Feb 23, 2011
Secretary of State

Entity Name: FIRST MILLENIUM PROPERTIES LLC

Current Principal Place of Business:

123 N. CONGRESS AVE
337
BOYNTON BEACH, FL 33426

New Principal Place of Business:

8625 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 33473

Current Mailing Address:

123 N. CONGRESS AVE
337
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3267172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMINARIO, MICHELLE
123 N. CONGRESS AVE
337
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GERMINARIO, MICHELLE
8625 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 33473 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: MICHELLE GERMINARIO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERMINARIO, MICHELLE
Address: 123 N. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHELLE GERMINARIO

PRES

02/23/2011

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