


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 22 PM 2: 10	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
DOCUMENT # L98000000276					
1. Name and Mailing Address of Limited Liability Company MILLENNIUM COMPUTER SERVICES OF THE PALM BEACHES, I.C. 11300 U.S. HIGHWAY 1, SUITE 400 NORTH PALM BEACH FL 33408				1a. Principal Place of Business Address 11300 U.S. HIGHWAY 1, SUITE 400 NORTH PALM BEACH FL 33408	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/02/1998 3a. State of Formation FL 4. FEI Number 65-0846759 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent FARRISS, ROBERT S 11300 U.S. HIGHWAY 1, SUITE 400 NORTH PALM BEACH FL 33408			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____					
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MBR	FARRISS, ROBERT S	11300 U.S. HIGHWAY 1, SUITE 400	NORTH PALM BEACH FL		
MBR	FARRISS, ANNE N	11300 U.S. HIGHWAY 1, SUITE 400	NORTH PALM BEACH FL		
500002854145-1 -04/27/99-01095-004 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Anne Farriss</i> ANNE FARRISS 420-99 561-746-					