

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001581

Entity Name: NEW MILLENNIAL, L.C.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

7303 NORTH NEBRASKA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7303 NORTH NEBRASKA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3529418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ.
C/O DRUMMOND & ASSOCIATES
6714 113TH AVENUE
TEMPLE TERRACE, FL 33617 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/MEMBERS:

Title: MGR () Delete
Name: SHRENK ENTERPRISES., INC.
Address: 7303 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33604

Title: MGRM (X) Delete
Name: GWA ENTERPRISES, INC.,
Address: 8100 EAST CAMELBACK ROAD UNIT #134
City-St-Zip: SCOTTSDALE, AZ 85251

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SHRENK

MGR

08/26/2004

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