2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001581

Entity Name: NEW MILLENNIAL, L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7303 NORTH NEBRASKA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7303 NORTH NEBRASKA AVE. 7303 NORTH NEBRASKA AVE. TAMPA, FL 33604 US

FEI Number: 59-3529418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H ESQ. C/O DRUMMOND & ASSOCIATES 6714 113TH AVENUE TEMPLE TERRACE, FL 33617 US DRUMMOND, TEMPLE H ESQ. WINICK WEHLE DRUMMOND & ROSS, LLP 328 WEST BEARS AVENUE TAMPA, FL 33613 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHRENK ENTERPRISES,, INC.
 Name:

 Address:
 7303 NORTH NEBRASKA AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: GWA ENTERPRISES INC,

Address: Address: 8100 E CAMELBACK RD UNIT #134
City-St-Zip: City-St-Zip: SCOTTSDALE, AZ 85251 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. SHRENK MGR 04/28/2006