2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005066

Current Principal Place of Business:

Entity Name: MILLENNIUM PROPERTY GROUP, L.L.C.

FILED Apr 28, 2006 Secretary of State

New Principal Place of Business:

New Mailing Address:

1804 MAPLELEAF BLVD. OLDSMAR, FL 34677			

1804 MAPLELEAF BLVD. OLDSMAR, FL 34677

Current Mailing Address:

FEI Number: 52-2186567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAYLE WORDIE SNOW 1804 MAPLELEAF BLVD. OLDSMAR, FL 34677 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAYLE WORDIE SNOW,
 Name:

 Address:
 1804 MAPLELEAF BLVD.
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

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: GAYLE SNOW MGRM 04/28/2006