2004 LIMITED CIABILITY COMPANY ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # M03000002837** 04-28-2004 90058 029 ****50.00 MILLÉNNIUM MANAGEMENT LLC Principal Place of Business Mailing Address 24056768 2212 DREW STREET 2212 DREW STREET CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-LLC CR2E083 (10/03) 4. FEI Number 88 -639 -6947 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LECHNER, BERNARD J Street Address (P.O. Box Number is Not Acceptable) 2115 RANGE ROAD CLEARWATER, FL 33765 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Alexander of the application to the same Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES, 9. TITLE -TITLE ☐ Delete · · Change NAME: JUNEAU, MICHAEL J NAME STREET ADDRESS 2374 FLINT LOCK DRIVE STREET ADDRESS CLEARWATER, FL 33765 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS, STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 9-5 C

11. I 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 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.

FILED