

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003981

FILED
Jan 20, 2005
Secretary of State

Entity Name: MILLENNIUM WAVE FUND LLC

Current Principal Place of Business:

100 COLONIAL CENTER PKWY., STE. 140
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PKWY., STE. 140
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 75-2949136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRST INVESTMENT MANAGEMENT INC.
100 COLONIAL CENTER PKWY., STE. 140
LAKE MARY, FL 32746 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: HIRST FUND MANAGEMEN, T LLC
Address: 100 COLONIAL CENTER PKWY., STE. 140
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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: MELINDA SHUMAKER

COO

01/20/2005

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