

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000302

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: MILLENIUM HOME MORTGAGE, LLC

## Current Principal Place of Business:

1280 ROUTE 46 WEST  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

40 BALDWIN ROAD  
PARSIPPANY, NJ 07054

## Current Mailing Address:

1280 ROUTE 46 WEST  
PARSIPPANY, NJ 07054

## New Mailing Address:

40 BALDWIN ROAD  
PARSIPPANY, NJ 07054

FEI Number: 22-3537421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: GALAYDA, JOE  
Address: 211 NORTH AVE. EAST  
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM ( ) Delete  
Name: JENSEN, ERIC  
Address: 1280 ROUTE 46  
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM ( ) Delete  
Name: JONES, MARIANNE  
Address: 1280 ROUTE 26  
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM ( ) Delete  
Name: KILLAM, SPENCE M  
Address: 8 OLD BRIDGE TURNPIKE  
City-St-Zip: SOUTH RIVER, NJ 08882

Title: MGRM ( ) Delete  
Name: SCHUTZBANK, MARC  
Address: 1280 ROUTE 26  
City-St-Zip: PARSIPPANY, NJ 07054

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: JENSEN, ERIC  
Address: 40 BALDWIN ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM (X) Change ( ) Addition  
Name: JONES, MARIANNE  
Address: 40 BALDWIN ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SCHUTZBANK, MARC  
Address: 40 BALDWIN ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

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: SPENCE KILLAM

MGR

02/20/2006

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