

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004405

FILED
Jun 30, 2006
Secretary of State

Entity Name: MILLENNIUM VENTURE GROUP REALTY, LLC

Current Principal Place of Business:

1999 BROADWAY, SUITE 3225
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1999 BROADWAY, SUITE 3225
DENVER, CO 80202

New Mailing Address:

FEI Number: 47-0862359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: FISHER, DAVID A
Address: 1999 BROADWAY, SUITE 3225
City-St-Zip: DENVER, CO 80202

Title: MGR () Delete
Name: SAMBERG, JEFFREY A
Address: 1999 BROADWAY, SUITE 3225
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPARD, PETER
Address: 1999 BROADWAY, SUITE 3225
City-St-Zip: DENVER, CO 80202

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 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: DAWN DELAPLAINE

IND

06/30/2006

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