

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021410

Entity Name: BILLYBOY, LLC

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

ATTN: WILLIE MCFADDEN  
1401 N.E. 191ST STREET, #303  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

ATTN: WILLIE MCFADDEN  
1401 N.E. 191ST STREET, #303  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

FEI Number: 16-1629916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCFADDEN, WILLIE  
1401 N.E. 191ST STREET, #303  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

MCFADDEN, WILLIE  
1401 N.E. 191ST STREET  
APT. #303  
NORTH MIAMI BEACH, FL 33179 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:

01/15/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MCFADDEN, WILLIE  
Address: 1401 N.E. 191ST STREET, #303  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## 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: WILLIE MCFADDEN

MGRM

01/15/2004

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