2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013619

Entity Name: FEMILLIONAIRES, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 915115 812 SWEETWATER CLUB BLVD LONGWOOD, FL 32791

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

P.O. BOX 915115 LONGWOOD, FL 32791

FEI Number: 57-1161596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, DR. FLORENCE ALEXANDER, DR. FLORENCE P.O. BOX 915115 812 SWEETWATER CLUB BLVD. LONGWOOD, FL 32791 US LONGWOOD, FL 32779

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: DR. FLORENCE ALEXANDER 01/08/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

ALEXANDER, DR. FLORENCE Name: Name: Address: P.O. BOX 915115 Address: City-St-Zip: LONGWOOD, FL 32791 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 Statutés. 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: DR. FLORENCE ALEXANDER 01/08/2007