2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013619

Entity Name: FEMILLIONAIRES, LLC

FILED Apr 13, 2009 Secretary of State

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

812 SWEETWATER CLUB BLVD 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 812 SWEETWATER CLUB BLVD. LONGWOOD, FL 32779 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ALEXANDER, DR. FLORENCE Name: ALEXANDER, DR. FLORENCE

Address: P.O. BOX 915115 Address: P.O. BOX 915115
City-St-Zip: LONGWOOD, FL 32791 City-St-Zip: LONGWOOD, FL 32791

I hereby certify that the information supplied with this filing does not qualify 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: DR. FLORENCE ALEXANDER MGRM 04/13/2009