

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031234

FILED
Jul 21, 2007
Secretary of State

Entity Name: MILLIONAIRES ENTERPRISES LLC

Current Principal Place of Business:

3979 BISHOPWOOD CT WEST, STE 201
NAPLES, FL 341143559

New Principal Place of Business:

Current Mailing Address:

3979 BISHOPWOOD CT WEST, STE 201
NAPLES, FL 341143559

New Mailing Address:

FEI Number: 20-0831486 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:

SHEAHAN, JUDITH M
3979 BISHOPWOOD CT WEST, STE 201
NAPLES, FL 341143559 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: MGRM () Delete
Name: MEHES, PAUL L
Address: 21760 SOUTHERN HILLS DR
City-St-Zip: ESTERO, FL 339287023

Title: MGRM () Delete
Name: SHEAHAN, THOMAS J
Address: 3979 BISHOPWOOD CT WEST, STE 201
City-St-Zip: NAPLES, FL 341143559

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEAHAN, THOMAS J
Address: 3979 BISHOPWOOD COURT WEST, SUITE 201
City-St-Zip: NAPLES, FL 341143559

Title: MGRM (X) Change () Addition
Name: SHEAHAN, JUDITH M
Address: 3979 BISHOPWOOD CT WEST, STE 201
City-St-Zip: NAPLES, FL 341143559

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: JUDITH M. SHEAHAN

MGRM

07/21/2007

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