

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031237

FILED
Apr 13, 2006
Secretary of State

Entity Name: FOR MILLIONAIRES ONLY 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: 20-0827979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAHAN, JUDITH M
3979 BISHOPWOOD CT WEST, STE 201
NAPLES, FL 341143559 US

Name and Address of New Registered Agent:

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. SHEAHAN

MGRM

04/13/2006

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