

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031237

FILED  
Jul 21, 2007  
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 ( )  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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

Title: MGRM ( ) Change (X) Addition  
Name: MEHES(INACTIVE), PAUL L  
Address: 21760 SOUTHERN HILLS DRIVE  
City-St-Zip: ESTERO, FL 339287023

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