

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050444

Entity Name: BILLIONAIRES NETWORK, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

5500 NW 21ST TERRACE
5
FT LAUDERDALE, FL 33309

Current Mailing Address:

5500 NW 21ST TERRACE
5
FT LAUDERDALE, FL 33309

New Principal Place of Business:

433 PLAZA REAL
#275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
#275
BOCA RATON, FL 33432

FEI Number: 20-1347497 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:

HOOD, CHARLES D
444 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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/MEMBERS:

Title: MGRM () Delete
Name: ZANKL, ROBERT D
Address: 5500 NW 21ST TERRACE, # 5
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Delete
Name: MATTHEW, CARLEY
Address: 8679 NORTH 3000 E
City-St-Zip: ELLSWORTH, IL 61737

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZANKL, ROBERT D
Address: 433 PLAZA REAL #275
City-St-Zip: BOCA RATON, FL 33432

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 Section 119.07(3)(i), 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: ROBERT D ZANKL

MR.

05/02/2005

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