

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 22, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000085478

1. Entity Name
BILLION DOLLAR CLUB LLC



Principal Place of Business
**1342 SILVERADO
N. LAUDERDALE, FL 33068 US**

Mailing Address
**1342 SILVERADO
N. LAUDERDALE, FL 33068 US**



08172006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-2159078

Applied For
Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DUNBAR, WINSTON G
1342 SILVERADO
N. LAUDERDALE, FL 33068**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DUNBAR, WINSTON G
1342 SILVERADO
N. LAUDERDALE, FL 33068**

TITLE
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08/22/06-80006-013 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

8-17-06