2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002178

Address:

City-St-Zip:

CHARLOTTE, NC 28277 US

Entity Name: MILLION DOLLAR ENTERPRISES LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6151 LAKE OSPREY DRIVE SUITE 345 SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 6151 LAKE OSPREY DRIVE SUITE 345 SARASOTA, FL 34240 US FEI Number: 20-4049754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARB, MICHÀÉL Name: Name: Address: 6308 TANAGER CV Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DI BARTOLOMEO, JOSEPH Name: Address: 23 WINSLOW TERRACE Address: City-St-Zip: FAIRLAWN, NJ 07410 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BURKE, JACK Name: Name: 15605 FROHOCK PLACE

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL HARB **MGMR** 01/09/2007