

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122921

FILED
Apr 24, 2007
Secretary of State

Entity Name: MILLION DOLLAR GIRLS CLUB, LLC

Current Principal Place of Business:

2721 BICKLEY DRIVE
APOPKA, FL 32712

New Principal Place of Business:

424 E CENTRAL BOULEVARD
UNIT 132
ORLANDO, FL 32801

Current Mailing Address:

2721 BICKLEY DRIVE
APOPKA, FL 32712

New Mailing Address:

424 E CENTRAL BOULEVARD
UNIT 132
ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, HOPE L
2721 BICKLEY DRIVE
APOPKA, FL 32712 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: STEWART, KIMBERLY R
Address: 2721 BICKLEY DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: SMITH, RESHELL
Address: 2721 BICKLEY DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: SMITH, CYNTHIA
Address: 2721 BICKLEY DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: NEWSOME, HOPE L
Address: 2721 BICKLEY DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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

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

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: HOPE L. NEWSOME

MGRM

04/24/2007

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