

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122921

FILED  
May 01, 2008  
Secretary of State

Entity Name: MILLION DOLLAR GIRLS CLUB, LLC

## Current Principal Place of Business:

424 E CENTRAL BOULEVARD  
UNIT 132  
ORLANDO, FL 32801

## New Principal Place of Business:

1 SOUTH EOLA DRIVE  
UNIT 15  
ORLANDO, FL 32801

## Current Mailing Address:

424 E CENTRAL BOULEVARD  
UNIT 132  
ORLANDO, FL 32801

## New Mailing Address:

1 SOUTH EOLA DRIVE  
UNIT 15  
ORLANDO, FL 32801

FEI Number: 20-8115298      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:

NEWSOME, HOPE L  
2721 BICKLEY DRIVE  
APOPKA, FL 32712      US

## Name and Address of New Registered Agent:

STEWART, KIMBERLY R  
1 SOUTH EOLA DRIVE  
UNIT 15  
ORLANDO, FL 32801      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: KIMBERLY R STEWART

05/01/2008

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

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

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: STEWART, KIMBERLY R  
Address: 1 SOUTH EOLA DRIVE, UNIT 15  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM      (X) Change ( ) Addition  
Name: SMITH, RESHELL S  
Address: 680 CANBY CIRCLE  
City-St-Zip: OCOEE, FL 34761

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 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: KIMBERLY R STEWART

MGRM

05/01/2008

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