

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021634

FILED
Mar 09, 2008
Secretary of State

Entity Name: BILLION DOLLAR BROTHERS LLC

Current Principal Place of Business:

2471 NW 56TH AVE
BLDG 15 UNIT 101
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2471 NW 56TH AVE
BLDG 15 UNIT 101
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 42-1724151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUITT, ALLEN B
2471 NW 56TH AVE
BLDG 15 UNIT 101
LAUDERHILL, FL 33313 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: DRUITT, ALLEN B
Address: 2471 NW 56TH AVE 15-101
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM () Delete
Name: DRUITT, KYLE L
Address: 2471 NW 56TH AVE 15-101
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM () Delete
Name: DRUITT, DONALD L JR.
Address: 354 CORNFLOWER DR.
City-St-Zip: COLUMBIA, SC 29229 US

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:

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: ALLEN DRUITT

MGRM

03/09/2008

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