2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088905

Entity Name: MILLION DOLLAR BUGGY CLUB, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4329 123RD TRAIL N. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4329 123RD TRAIL N. ROYAL PALM BEACH, FL 33411

FEI Number: 27-0966980 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:

DUBEAU, SUSAN 4329 123RD TRAIL N. ROYAL PALM BEACH, FL 33411 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:

Title: MGR

Name: DUBEAU, SUSAN Address: 4329 123RD TRAIL N.

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: WOJTUSIK, VIRGINIA Address: 4902 129TH AVE. N.

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: SUSAN DUBEAU MGR 01/10/2010