

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018352

FILED
Feb 22, 2011
Secretary of State

Entity Name: BILLION DOLLAR MAN ENTERTAINMENT LLC

Current Principal Place of Business:

1649 S. KIRKMAN RD.
269
ORLANDO, FL 32811

New Principal Place of Business:

1011 VIZCAYA LAKE RD.
202
OCOOE, FL 34761

Current Mailing Address:

1649 S. KIRKMAN RD.
269
ORLANDO, FL 32811

New Mailing Address:

P O BOX 616659
ORLANDO, FL 32861

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODLEY, JAMES
1649 S. KIRKMAN RD.
269
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GOODLEY, JAMES
1011 VIZCAYA LAKE RD.
202
OCOOE, FL 34761 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, SHAUNTAYE N
Address: P O BOX 616659
City-St-Zip: ORLANDO, FL 32861 US

Title: MGR
Name: GOODLEY, JAMES
Address: P O BOX 616659
City-St-Zip: ORLANDO, FL 32861 US

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 Statutes.

SIGNATURE: JAMES GOODLEY

MGR

02/22/2011

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