2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2007
Secretary of State

DOCUMENT# L05000103812

Entity Name: DREAMSTIME.COM, LLC

Current Principal Place of Business:

586 STRAWBERRY HILL ROAD
CENTERVILLE, MA 02632

New Principal Place of Business:

1616 WESTGATE CIRCLE
BRENTWOOD, TN 37027

Current Mailing Address:

P.O. BOX 682144
FRANKLIN, TN 37068

New Mailing Address:

FEI Number: 56-2541983 **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:

BRYN, MARK J ESQ.
C/O BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 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:	JONES, JEFF	
Address:	586 STRAWBERRY HILL ROAD	
City-St-Zip:	CENTERVILLE, MA 02632	
Title:	MGRM	( ) Delete
Name:	MIHAI, JIANU DRAGOS	
Address:	BD. IULIU MANIU NR. 17, BL.21P,AP173,SEC.6	
City-St-Zip:	BUCHAREST, ROMANIA, XX	
Title:	MGRM	( ) Delete
Name:	SERBAN, ENACHE MIHAI	
Address:	STR. CEAIRULUI NR.13, BL.M2, AP.62, SEC.3	
City-St-Zip:	BUCHAREST, ROMANIA, XX	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	JONES, JEFF	
Address:	1616 WESTGATE CIRCLE	
City-St-Zip:	BRENTWOOD, TN 37027	
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: JEFFREY JONES MR. 07/06/2007

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