

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021928

Entity Name: LEISURE DREAMS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
APT. #1706
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

618 RIVIERA DRIVE
TAMPA, FL 33606

Current Mailing Address:

333 LAS OLAS WAY
APT. #1706
FORT LAUDERDALE, FL 33301

New Mailing Address:

618 RIVIERA DRIVE
TAMPA, FL 33606

FEI Number: 56-2505363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIM
333 LAS OLAS WAY
APT. #1706
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TAYLOR, TIM
618 RIVIERA DRIVE
TAMPA, FL 33606 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: TIM TAYLOR

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, TIM
Address: 618 RIVIERA DRIVE
City-St-Zip: TAMPA, FL 33606

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: TIM TAYLOR

MGRM

02/16/2011

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