2005 LIMITED LIABILITY COMPANY

Apr 25, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L01000012231** 1. Entity Name DREAMS OF PARADISE, LLC Principal Place of Business Mailing Address **60 WILHELM DR 60 WILHELM DR** ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 04202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1126071 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIGLER, KAREN J DO NOT WRITE 499 NW 70TH AVENUE, #105 PLANTATION, FL 33317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BLOSSER, ROLAND NAME STREET ADDRESS 60 WILHELM DR CITY-ST-ZIP ENGLEWOOD, FL 34223 U00000328274 04/25/05-80070-014 50.00 MGR TITLE WHITING, DEBORAH NAME STREET ADDRESS 60 WILHELM DR CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ROLAND L. BLOSSER

4.20.05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED