

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012436

Entity Name: DREAM ISLAND, LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

217 N. JEFFERSON STREET
5TH FLOOR
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

217 N. JEFFERSON STREET
5TH FLOOR
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 32-0017173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: TURNBERRY PROPERTIES, , LLC
Address: 217 N. JEFFERSON STREET, 5TH FLOOR
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRAPIN PROPERTIES., LLC
Address: 217 N. JEFFERSON STREET, 5TH FLOOR
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL H. EZGUR

MEMB

02/02/2005

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