

LD2000012436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2008 DEC 30 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 31 2008

EXAMINER

CF 25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: DREAM ISLAND LLC

2. (a) Principal office address of limited liability company: 217 N. Jefferson St  
6th Floor  
Chicago IL 60661  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 217 NORTH Jefferson Street  
6TH FLOOR CHICAGO ILL  
60661  
**(Note: MAY BE POST OFFICE BOX)**

65/21/2002  
3. Date of filing/registration in Florida

L02000012436  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

KATHRYN R CAMP

Registered Office Address:

240 South Pineapple Ave  
9th Floor Sarasota Florida  
34236

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Sheila Randall

NEW Registered Office Address:

4518 S. Foencroft Cir

**(MUST BE FLORIDA STREET ADDRESS)**

Tampa, FL 33629

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

James G. Leard

(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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