

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000810

FILED
Apr 30, 2009
Secretary of State

Entity Name: DREAMS COME TRUE ENTERPRISES, L.L.C.

Current Principal Place of Business:

127 WEST FAIRBANKS AVENUE #501
WINTER PARK, FL 327894326

New Principal Place of Business:

Current Mailing Address:

127 WEST FAIRBANKS AVENUE #501
WINTER PARK, FL 327894326

New Mailing Address:

FEI Number: 06-1677314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQUIRE
606 FRONT STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQUIRE
420 HARDING AVENUE
SUITE 503
COCOA, FL 32931 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DURRE, LINNDA
Address: 127 W. FAIRBANKS AVE. #501
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DURRE, LINNDA
Address: 127 W. FAIRBANKS AVE. #501
City-St-Zip: WINTER PARK, FL 32789

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: LINNDA DURRE

MM

04/30/2009

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