

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020613

FILED
Apr 19, 2006
Secretary of State

Entity Name: FLORIDA DREAMS REALTY L.L.C.

Current Principal Place of Business:

4942 U.S. HIGHWAY 98 W.
SUITE 5
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

4942 U.S. HIGHWAY 98 W.
SUITE 5
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4942 U.S. HIGHWAY 98 W.
SUITE 5
SANTA ROSA BEACH, FL 32549

New Mailing Address:

4942 U.S. HIGHWAY 98 W.
SUITE 5
SANTA ROSA BEACH, FL 32459

FEI Number: 11-3697345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JAMES C
117 BAYSIDE DR.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

PITTS, JAMES C
312 BAYSIDE DR.
FREEPORT, FL 32439 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITTS, JAMES C
Address: 117 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITTS, JAMES C
Address: 312 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C PITTS

MGR

04/19/2006

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