2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000023892

1. Entity Name

DREÁM VACATIONS INTERNATIONAL, LLC



Principal Place of Business

1 PROGRESS PLAZA

800

SAINT PETERSBURG, FL 33701

Mailing Address

1 PROGRESS PLAZA

800

DO NOT WRITE IN THIS SPACE

SAINT PETERSBURG, FL 33701

FILED Feb 11, 2005 8:00 am Secretary of State

02-11-2005 90137 011 ****50.00



01122005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For	
56-2366455		Not Applicable
5 Certificate of Status Desired		\$5.00 Additional

6. Name and Address of Current Registered Agent

DRAKE, ERICA 1 PROGRESS PLAZA STE 800 SAINT PETERSBURG, FL 33701

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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		NOTE: Registered Agent signature required when reinstating)	DATE		
Fi	ling Fee is \$50.00 ue by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DRAKE, ERICA K 445 3RD AVENUE NORTH 106 15+51. E ST. PETRSBURG, FL 33715	#101			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					

11. I hereby certify that the information supplied with this filips 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 five 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

2/6/05 727895.7900