2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034787

Entity Name: JAY'S DREAM, L.L.C.

FILED Feb 07, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

612 32ND AVENUE NORTH ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

612 32ND AVENUE NORTH ST. PETERSBURG, FL 33704

MGRM

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, MARY ALICE ESQ. 46 NORTH WASHINGTON BLVD., SUITE 21 SARASOTA, FL US

() Delete

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

Title:

Electronic dignatare of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MORGAN, JACK K
 Name:

 Address:
 612 32ND AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, REBECCA C
 Name:

 Address:
 612 32ND AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

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: JACK K. MORGAN MR 02/07/2006