2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034787

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

FILED Feb 15, 2010 Secretary of State

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

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORGAN, JACK K

 Address:
 612 32ND AVENUE NORTH

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

Title: MGRM

 Name:
 MORGAN, REBECCA C

 Address:
 612 32ND AVENUE NORTH

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

I hereby 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 Statues.

SIGNATURE: JACK K MORGAN MR. 02/15/2010