2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 22, 2006 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # L03000038857** 03-13-2006 90350 029 ****50.00 1. Entity Name DREAM HARBORS II LLC Principal Place of Business Mailing Address 909 TENTH STREET SOUTH, SUITE 105 NAPLES FL 34102 909 TENTH STREET SOUTH, SUITE 105 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apl. #. etc. 1st MOORE CR2E083 (10/05) 4. FEI Number City & State City & State Applied For 20-0291776 Not Applicable Zip Country Zip Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34102 City 8. The above named epiny submits 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. 3.08.06 SIGNATURE DATE FILE NOW!!! FEE IS \$50.00 ... Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete MLE ☐ Change ■ Addition MASE SWANSON, JOHN C MAME STREET ADDRESS 909 TENTH STREET SOUTH, SUITE 105 STREET ADDRESS CITY-51-719 CITY-\$1-ZIP NAPLES FL 34102 TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IME IIII F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accounts and that my signature shall have the same legal affect as if made under oath; that I am a managing member or manager of the limited liability company of the receive of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 3.20.00

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

279-643-7835



March 15, 2006

DREAM HARBORS II LLC 909 TENTH STREET SOUTH, SUITE 105 NAPLES, FL 34102

Subject: DREAM HARBORS II LLC

Reference Number:

L03000038857

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION