

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044514

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: DAD - DRIVE A DREAM LLC

**Current Principal Place of Business:**

4101N US1  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4101N US1  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 52-2416457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHUTTEMEYER, DUSTIN M  
10676 PEBBLE COVE LANE  
BOCA RATON, FL 33498 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SCHUTTEMEYER, DUSTIN M  
Address: 10676 PEBBLE COVE LANE  
City-St-Zip: BOCA RATON, FL 33064

Title: MGRM ( ) Delete  
Name: THOMAS, DAVID E  
Address: 252 WEST REDDING RD  
City-St-Zip: REDDING, CT 06896

Title: MGRM ( ) Delete  
Name: DEVISSER, LEE  
Address: 4101N US1  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: HANSFORD, SID  
Address: 2560 SOUTH OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID E THOMAS

MGRM

02/24/2004

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