

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011969

Entity Name: TYBEE DREAMS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

101 SE 43RD LANE
CAPE CORAL, FL 33905 US

New Principal Place of Business:

101 SE 43RD LANE
CAPE CORAL, FL 33904 US

Current Mailing Address:

P.O. BOX 151807
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 20-0730949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMAN, MICHAEL D
101 S.E 43RD LANE
CAPE CORAL, FL 33904 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/MANAGERS:

Title: MGR
Name: WITTMAN, MICHAEL D
Address: P.O. BOX 151807
City-St-Zip: CAPE CORAL, FL 33915 US

Title: MGR
Name: WITTMAN, ROBIN M
Address: P.O. BOX 151807
City-St-Zip: CAPE CORAL, FL 33915 US

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 Statutes.

SIGNATURE: MICHAEL WITTMAN

MRG

02/28/2011

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