2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023383

Entity Name: DREAM CASTLE PROPERTIES, LLC

FILED Jul 03, 2006 Secretary of State

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

201 SOUTH STATE ROAD 7 1776 N PINE ISLAND ROAD

PLANTATION, FL 33317 US 208

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

6950 CYPRESS RD 1776 N PINE ISLAND ROAD

208

PLANTATION, FL 33317 US PLANTATION, FL 33322 US

FEI Number: 20-3016462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORRINE, ROSNER B
6950 CYPRESS RD
1776 N PINE ISLAND ROAD
101
208

PLANTATION, FL 33317 US PLANTATION, FL 33322 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: 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete DEREVENSKY, JACLYN G DEREVENSKY, JACLYN G Name: Name: Address: 201 SOUTH STATE ROAD 7 Address: 1776 N PINE ISLAND ROAD City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33322

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: JACLYN G DEREVENSKY MGRM 07/03/2006