2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049975

Entity Name: DREAMS INTO MOTION, LLC

FILED Mar 02, 2006 Secretary of State

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

4269 KING RICHARD DRIVE 6981 CURTISS AVE SARASOTA, FL 34232 US

SUITE 7

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

PO BOX 550

OSPREY, FL 34229 US

FEI Number: 55-0889086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBENALT, JOHN F 505 VELASQUEZ DRIVE OSPREY, FL 34229

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ROBENALT, RORY D Name: Name: Address: 4269 KING RICHARD DRIVE Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: ROBENALT, JOHN F Name: Address: 505 VELASQUEZ DRIVE Address: City-St-Zip: OSPREY, FL 34229 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN F. ROBENALT **MGRM** 03/02/2006