

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049975

FILED
Mar 10, 2009
Secretary of State

Entity Name: DREAMS INTO MOTION, LLC

Current Principal Place of Business:

505 VELASQUEZ DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
OSPREY, FL 34229 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBENALT, JOHN F
505 VELASQUEZ DRIVE
OSPREY, FL 34229 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: MGRM () Delete
Name: ROBENALT, RORY D
Address: 4269 KING RICHARD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: ROBENALT, JOHN F
Address: 505 VELASQUEZ DRIVE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

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 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: JOHN F. ROBENALT

MGRM

03/10/2009

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