2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

04-25-2005 90101 001 ****50 00 **DOCUMENT # L04000055146** 1. Entity Name DREAM HARBORS AQUAPLEX LLC Principal Place of Business Mailing Address 30006970 909 10TH STREET SOUTH, SUITE 105 NAPLES FL 34102 909 10TH STREET SOUTH, SUITE 105 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 20-1422483 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWANSON, JOHN C Street Address (P.O. Box Number is Not Acceptable) 909 10TH STREET SOUTH, SUITE 105 City Zip Code its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 4.18.04 Signature, typed or printed name of registered agent and title # applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. UTLE MGR ☐ Delete TOTAL F Change ☐ Addition NAME DREAM HARBORS LLC NAME STREET ADDRESS 909 10TH STREET SOUTH, SUITE 105 STREET ADORESS CITY-ST-ZIP NAPLES FL 34102 C114-51-ZIP TITLE ☐ Delete **TATLE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP TITLE Detete HILE Addition ☐ Change KAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP Detete TITLE TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1- ZIP Deleta MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP HILE Deleta TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 acceptate and that my 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 pre-receiver distinct empowered to execute this report as required by Chapter 608, Florida Statutes. 5-16-05 259-643-7855

ID MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED May 23, 2005 8:00 am Secretary of State