2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Feb 01, 2007 08:00 AM DOCUMENT # L04000055146 **Secretary of State** 1. Entity Name DREAM HARBORS AQUAPLEX LLC Mailing Address Principal Place of Business... 909 10TH STREET SOUTH, SUITE 105 NAPLES FL 34102 909 10TH STREET SOUTH, SUITE 105 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & Stato City & State 4. FEI Number 20-1422483 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 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 NAPLES FL 34102 Zip Codo City 8. The above named ontity submits 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epplicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 000000616315 Make Check Payable to Florida Department of State 02/07/07-80022-024 50.00 Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change ☐ Addition TITLE MGR Delete NAME NAME DREAM HARBORS LLC STREET ADDRESS STREET ADDRESS 909 10TH STREET SOUTH, SUITE 105 NAPLES FL 34102 CITY-ST-78P CITY ST-ZIP ☐ Change ☐ Addition MITIE Delete TITLE NAME SIRELI ADDRESS STREET ADDRESS CITY ST-ZIP CUTY ST ZU Delete TITLE ☐ Change ☐ Addition Ш MAM NALS STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP MILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP IIILE Delete TITLE ☐ Change ■ Addition NAM STREET ADDRESS SCREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE IIITE NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 of the receiver or truske empowered to execute this report as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

.30.01

Daytime Phone a