2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061307

Entity Name: FLORIDA DREAMS LLC

FILED Apr 28, 2011 Secretary of State

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

447C SOUTH CENTRAL DRIVE FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

447C SOUTH CENTRAL DRIVE 7 BLENHEIM DR

FORT WALTON BEACH, FL 32547 US SHALIMAR, FL 32579 US

FEI Number: 77-0644347 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:

FRANKS, DICK M

447C SOUTH CENTRAL DRIVE

7 BLENHEIM

CHANKS, DICK M

7 BLENHEIM

CHANKS, DICK M

FORT WALTON BEACH, FL 32547 US SHALIMAR, FL 32579 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FRANKS, DICK M Address: 7 BLEMHEIM

City-St-Zip: SHALIMAR, FL 32579 US

I hereby 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 Statues.

SIGNATURE: DICK M FRANKS MGR 04/28/2011