2006 LIMITED LIABILITY COMPANY

SIGNATURE

JERRY

Sep 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000064794** 09-07-2006 90036 028 ****50.00 CARÍBBEAN DREAM, LLC Principal Place of Business ! Mailing Address 4458 OCEAN VIEW DRIVE P. O. BOX 7039 DESTIN, FL 32541 US DESTIN, FL 32540 US CR2E083 (11/05) 07202006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0119497 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWD, JOHN R JR DO NOT WRITE 285 HIGHWAY 98 EAST SUITE A IN THIS SPACE DESTIN, FL 32541 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM MLE WALLACE, JERRY NAME STREET ADDRESS 4458 OCEAN VIEW DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRTY - ST - ZIP MILE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature spain 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 trusted empowered to receive this report as required by Chapter 608, Florida Statutes.

WALLACE

FILED