2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075703

Entity Name: MIDDLETOWN DREAMS, LLC

FILED Sep 27, 2006 Secretary of State

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

5231 NICHOLS DR. W. 6010 YATES ROAD

WINTER HAVEN, FL 333884 LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

3007 CYPRESS GARDENS RD 6010 YATES ROAD

WINTER HAVEN, FL 33884 LAKELAND, FL 33811 US

FEI Number: 51-0526045 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:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US
BUSBEE, LEONARD A
6010 YATES ROAD
LAKELAND, FL 33811 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: LEONARD A BUSBEE 09/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DORMAN, RONALD
 Name:
 BUSBEE, LEONARD A

 Address:
 5231 NICHOLS DR. W.
 Address:
 6010 YATES RD.

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33811 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUSBEE, KEITH Name: BUSBEE, KEITH

 Address:
 6010 YATES RD.
 Address:
 6010 YATES RD.

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 BUSBEE, ROBBIE

 Address:
 6010 YATES RD.

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD A BUSBEE MGRM 09/27/2006