2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075703

Entity Name: MIDDLETOWN DREAMS, LLC

FILED Feb 17, 2010 Secretary of State

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

6010 YATES ROAD

LAKELAND, FL 33811 US

3007 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

6010 YATES ROAD 3152 LEGENDS CIRCLE LAKELAND, FL 33811 US LAKELAND, FL 33803 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:

BUSBEE, LEONARD A

6010 YATES ROAD

LAKELAND, FL 33811

BELL, GARY L

3152 LEGENDS CIRCLE

LAKELAND, FL 33803

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: GARY L BELL 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, GARY L

Address: 3152 LEGENDS CIRCLE City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM Name: BELL, JASON

Address: 3007 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33884 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: GARY L BELL MMGR 02/17/2010