2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # L04000085392 1. Entity Name 04-11-2008 90176 040 ***143.75 OCEAN DREAMING, LLC Principal Place of Business Mailing Address 4145 BOUGAINVILLA DR 4145 BOUGAINVILLA DR LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2004023 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHASE DONNA MARK REMOVE (EARDA) Street Address (P.O. Box Number is Not Acceptable) 4145 BOUGANVILLA DRIVE # 1 LAUDERDALE BY THE SEA FL 33308 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or entroid name of registered agent and title if explicable (NOTE: Registered Agent signature (equited when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGR TITLE Delete ☐ Change Addition CHASE, GORDON K NAME NAME STREET ADDRESS 4145 BOUGAINVILA DR #1 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition NAME CHASE, DONNAMARIE MAME STREET ADDRESS 4145 BOUGAINVILA DR #1 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-Z:P TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIE CITY-ST-ZIP

11. Thereby 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 path; 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.

DONNA