2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085392

Entity Name: OCEAN DREAMING, LLC

FILED Apr 15, 2009 Secretary of State

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

4145 BOUGAINVILLA DR

#1

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4145 BOUGAINVILLA DR

#1

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-2004023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, DONNA MARK
4145 BOUGANVILLA DRIVE
4145 BOUGANVILLA DRIVE

LAUDERDALE BY THE SEA, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 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: DONNAMARIE CHASE (NO CHANGE) 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: CHASE, GORDON K Name: CHASE, DONNAMARIE
Address: 4145 BOUGAINVILA DR #1 Address: 4145 BOUGAINVILA DR #1

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHASE, DONNAMARIE
 Name:

 Address:
 4145 BOUGAINVILA DR #1
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNAMARIE CHASE MGR 04/15/2009