

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088458

FILED
Jul 02, 2005
Secretary of State

Entity Name: DREAMLAND HOLDING COMPANY, LLC

Current Principal Place of Business:

7208 MELALEUCIA
SARASOTA, FL 34242

New Principal Place of Business:

7208 MELALEUCA WAY
SARASOTA, FL 34242

Current Mailing Address:

7208 MELALEUCIA
SARASOTA, FL 34242

New Mailing Address:

7208 MELALEUCA WAY
SARASOTA, FL 34242

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, WILLIAM R
7208 MELALEUCIA
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

RICH, CATHERINE A
7208 MELALEUCA WAY
SARASOTA, FL 34242 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: CATHERINE A. RICH

07/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ULEP, HOWARD
Address: 928 MELVIN ROAD
City-St-Zip: ANNAPOLIS, MD 21403

Title: MGR () Delete
Name: FRANK, DENNIS
Address: 1921 CHAPPARRALL COURT
City-St-Zip: CROWNSVILLE, MD 21032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FRANK, DENNIS
Address: 6 SOUTHGATE AVENUE
City-St-Zip: ANNAPOLIS, MD 21401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD G. ULEP

MGR

07/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date