2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000677

Entity Name: S.R. BEACH DREAMS, LLC

FILED Jul 11, 2007 Secretary of State

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

6142 WEST COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

6142 WEST COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-5115822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

HAYGOOD, MICHAEL E 6142 WEST COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HAYGOOD, MICHAEL E
 Name:

 Address:
 6142 WEST COUNTY HIGHWAY 30A
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:

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

 Name:
 MURPHY, THOMAS
 Name:

 Address:
 4138 JONQUIL CIRCLE SOUTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

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

Name:MURPHY, BRADLEYName:Address:120 DORSETTE DRIVEAddress:City-St-Zip:FAYETTEVILLE, GA 30214 USCity-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: MICHAEL E HAYGOOD MGRM 07/11/2007