

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002443

Entity Name: CHERISHED DREAM, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

443 S. BUMBY AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

443 S. BUMBY AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-2123458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, LORI
443 S. BUMBY AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LARSEN-RAYBURN, LORI
443 S. BUMBY AVE
ORLANDO, FL 32803 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: LORI LARSEN-RAYBURN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARSEN, LORI
Address: 443 S. BUMBY AVE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARSEN-RAYBURN, LORI
Address: 443 S. BUMBY AVE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI LARSEN-RAYBURN

MGR

04/27/2006

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