2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013579

Entity Name: DREAM FOUR, LLC

FILED May 01, 2009 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

4712 SE 15TH AVENUE 4712 SE 15TH AVENUE

CAPE CORAL, FL 33904 US A - 2ND FLOOR

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4712 SE 15TH AVENUE 4712 SE 15TH AVENUE

CAPE CORAL, FL 33904 US A - 2ND FLOOR

CAPE CORAL, FL 33904 US

FEI Number: 20-2505251 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:

STEINBERG, MARK M 4712 SE 15TH AVENUE CAPE CORAL, FL 33904 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:
 STEINBERG, MARK M
 Name:

 Address:
 4712 SE 15TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:

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

 Name:
 DANKWERTH, BERND
 Name:

 Address:
 920 SE 20TH STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

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

 Name:
 GARTNER, HORST
 Name:

 Address:
 GEHRWEG 12 74199
 Address:

 City-St-Zip:
 UNTERGRUPPENBACH, GERMANY
 City-St-Zip:

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

 Name:
 GARTNER, RENATE
 Name:

 Address:
 GEHRWEG 12 74199
 Address:

 City-St-Zip:
 UNTERGRUPPENBACH, GERMANY
 City-St-Zip:

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

 Name:
 LINK, SEBASTÍAN
 Name:

 Address:
 AN DER GAENSSTIRNE 25 97941
 Address:

 City-St-Zip:
 TAUBERBISCHOFSHEIM, GERMANY
 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: MARK M STEINBERG MGRM 05/01/2009