

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013579

FILED
Apr 26, 2010
Secretary of State

Entity Name: DREAM FOUR, LLC

Current Principal Place of Business:

4712 SE 15TH AVENUE
A - 2ND FLOOR
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4712 SE 15TH AVENUE
A - 2ND FLOOR
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-2505251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STEINBERG, MARK M
Address: 4712 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: DANKWERTH, BERND
Address: 920 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: GARTNER, HORST
Address: GEHRWEG 12 74199
City-St-Zip: UNTERGRUPPENBACH, . GERMANY

Title: MGRM
Name: GARTNER, RENATE
Address: GEHRWEG 12 74199
City-St-Zip: UNTERGRUPPENBACH, . GERMANY

Title: MGRM
Name: LINK, SEBASTIAN
Address: AN DER GAENSSTIRNE 25 97941
City-St-Zip: TAUBERBISCHOFSEIM, . GERMANY

I hereby 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

04/26/2010

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