

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043495

FILED
Apr 28, 2006
Secretary of State

Entity Name: DREAMSTAR BAY CIRCLE, LLC

Current Principal Place of Business:

2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-2817904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART B. KLEIN, P.A.
2801 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: HANDLER, CHRIS
Address: 7100 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: BRETT, HANDLER D
Address: 7100 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANDLER, CHRIS
Address: 2000 PGA BLVD., STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM (X) Change () Addition
Name: BRETT, HANDLER D
Address: 2000 PGA BLVD., STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: JEANNE C. HANDLER

MGRM

04/28/2006

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