

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058996

FILED
Apr 29, 2009
Secretary of State

Entity Name: DREAMSTAR OLD PALM, LLC

Current Principal Place of Business:

11000 PROSPERITY FARMS RD, STE 205
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS RD, STE 205
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3032363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
2801 PGA BLVD.,
STE. 110
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

KLEIN, STUART B
2801 PGA BLVD
100
PALM BEACH GARDENS, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: HANDLER, JEANNE C
Address: 2000 PGA BLVD., STE. 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANDLER, BRETT D
Address: 11000 PROSPERITY FARMS RD SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: HANDLER, JEANNE C
Address: 11000 PROSPERITY FARMS RD. SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEANNE C HANDLER

MGRM

04/29/2009

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