2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000085685

Entity Name: DREAM KORP, LLC

Current Principal Place of Business:

1019 WATSON ST
KEY WEST, FL 33040

New Principal Place of Business:

106 CARILLON MARKET STREET
SUITE 1
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

1019 WATSON ST
KEY WEST, FL 33040

New Mailing Address:

106 CARILLON MARKET STREET
SUITE 1
PANAMA CITY BEACH, FL 32413

FEI Number: 20-3384197 **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:

VAN LOON, DAVID ESQ.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: NOONAN, MARY K
Address: 1019 WATSON ST
City-St-Zip: KEY WEST, FL 33040

Title: P (X) Delete
Name: NOONAN, MARY K
Address: 1019 WATSON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: NOONAN, MARY K
Address: 114 PARKSHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ( ) Change ( ) Addition
Name:
Address:
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: MARY K. NOONAN P 05/01/2008

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