

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095993

Entity Name: DREAMLAND 5, LLC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

5915 PARKVIEW POINT DRIVE
ORLANDO, FL 328217967 US

New Principal Place of Business:

Current Mailing Address:

5915 PARKVIEW POINT DRIVE
ORLANDO, FL 328217967 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MATHEWS, WILLIAM M
5915 PARKVIEW POINT DRIVE
ORLANDO, FL 328217967 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:

Title: MGRM () Delete
Name: MATHEWS, WILLIAM M
Address: 5915 PARKVIEW POINT DRIVE
City-St-Zip: ORLANDO, FL 328217967 US

Title: MGRM () Delete
Name: HARMON, JOHN A
Address: 5915 PARKVIEW POINT DRIVE
City-St-Zip: ORLANDO, FL 328217967 US

Title: MGRM () Delete
Name: FORBES, RANDY L
Address: 22 OAKLAND POINT CIRCLE
City-St-Zip: OAKLAND, FL 34760 US

Title: MGRM () Delete
Name: BOYD, JOHN M
Address: 507 16TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

Title: MGRM () Delete
Name: BLUE PARROT OF SARAS, OTA, LLC
Address: 5903 PARKVIEW POINT DRIVE
City-St-Zip: ORLANDO, FL 328217961 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M. MATHEWS

MGRM

05/24/2006

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