2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097020

Address:

City-St-Zip:

3407 LEONA STREET

TAMPA, FL 33629

Entity Name: FLORIDA LAND OF DREAMS, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 535 CENTRAL AVE ST PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 535 CENTRAL AVE ST PETERSBURG, FL 33701 FEI Number: 20-3685836 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: Name and Address of New Registered Agent: REYNOLDS, THOMAS E ESQ 535 CENTRAL AVE ST PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LILES, RICHARD A Name: Name: Address: 901 CLEARWATER-LARGO ROAD Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LILES, ROBERT M Name: 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: RICHARD LILES MGR 05/01/2008