2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097175

Entity Name: DREAM GIRL, LLC

FILED Jun 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 VISTA VERDE CIRCLE 3-300

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

102 VISTA VERDE CIRCLE 3-300 LAKE MARY, FL 32746

FEI Number: 20-3567905 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:

KELLEY, KYLE H JAIN, MAC

 102 VISTA VERDE CIRCLE
 102 VISTA VERDE CIRCLE

 3-300
 3-300

 LAKE MARY, FL 32746 US
 LAKE MARY, FL 32746 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: MAC JAIN 06/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KELLEY, KYLE H
 Name:
 JAIN, MAC

 Address:
 102 VISTA VERDE CIRCLE
 Address:
 102 VISTA VERDE CIRCLE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: MAC JAIN MGRM 06/19/2006