

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097175

Entity Name: DREAM GIRL, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2252 WYNDAM WAY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2252 WYNDAM WAY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-3567905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAIN, MAC
2252 WYNDAM WAY
KISSIMMEE, 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

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAIN, MAC
Address: 2252 WYNDAM WAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

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: MAC JAIN

MGRM

01/11/2007

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