

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101509

FILED
Feb 04, 2009
Secretary of State

Entity Name: BIMINI DREAM, LLC

Current Principal Place of Business:

445 GRAND BAY DRIVE
#201
MIAMI, FL 33149

New Principal Place of Business:

310 FAIRVIEW FARMS RD
CAMPOBELLO, SC 29322

Current Mailing Address:

445 GRAND BAY DRIVE
#201
MIAMI, FL 33149

New Mailing Address:

310 FAIRVIEW FARMS RD
CAMPOBELLO, SC 29322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: SCHLOSSBERG, PETER
Address: 445 GRAND BAY DRIVE
City-St-Zip: MIAMI, FL 33149

Title: MGR () Delete
Name: SCHLOSSBERG, RUTH
Address: 445 GRAND BAY DRIVE
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLOSSBERG, PETER
Address: 310 FAIRVIEW FARMS RD
City-St-Zip: CAMPOBELLO, SC 29322

Title: MGR (X) Change () Addition
Name: SCHLOSSBERG, RUTH
Address: 310 FAIRVIEW FARMS RD
City-St-Zip: CAMPOBELLO, SC 29322

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: PETER SCHLOSSBERG

MGR

02/04/2009

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