

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101509

Entity Name: BIMINI DREAM, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

310 FAIRVIEW FARMS RD
CAMPOBELLO, SC 29322

New Principal Place of Business:

Current Mailing Address:

310 FAIRVIEW FARMS RD
CAMPOBELLO, SC 29322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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
Name: SCHLOSSBERG, PETER
Address: 310 FAIRVIEW FARMS RD
City-St-Zip: CAMPOBELLO, SC 29322

Title: MGR
Name: SCHLOSSBERG, RUTH
Address: 310 FAIRVIEW FARMS RD
City-St-Zip: CAMPOBELLO, SC 29322

I hereby 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

02/16/2010

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