

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105502

FILED  
Jul 01, 2006  
Secretary of State

Entity Name: DREAMS OF FANTASY, LLC

## Current Principal Place of Business:

15305 MARKHAM DRIVE  
CLERMONT, FL 34714

## New Principal Place of Business:

9401 W.COLONIAL DRIVE  
#700  
OCOOE, FL 34761

## Current Mailing Address:

15305 MARKHAM DRIVE  
CLERMONT, FL 34714

## New Mailing Address:

FEI Number: 20-4081258      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:

KHAN, NISHAD A  
SEMPER WOODS, P.A.  
425 WEST COLONIAL DRIVE, SUITE 204  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

KHAN, NISHAD A  
MORAN & SHAMS  
#1200, 111 N.ORANGE AVENUE  
ORLANDO, FL 32801 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:

07/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLBROOK, FRED  
Address: 15305 MARKHAM DRIVE  
City-St-Zip: CLERMONT, FL 34714

Title: MGR ( ) Delete  
Name: HOLBROOK, JUDY  
Address: 15305 MARKHAM DRIVE  
City-St-Zip: CLERMONT, FL 34714

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDY HOLBROOK

MGR

07/01/2006

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