

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105502

Entity Name: DREAMS OF FANTASY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
#F18
ORLANDO, FL 32819 US

Current Mailing Address:

5250 INTERNATIONAL DRIVE
#618
ORLANDO, FL 32819 US

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
#D18
ORLANDO, FL FL 34714 US

New Mailing Address:

5250 INTERNATIONAL DRIVE
#418
ORLANDO, FL FL 32819 US

FEI Number: 20-4081258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, JUDY A MGRM
5250 INTERNATIONAL DRIVE
#F18
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLBROOK, JUDY A MGRM
5250 INTERNATIONAL DRIVE
#418
ORLANDO, FL 32819 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: JUDY HOLBROOK

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLBROOK, FREDERICK W MGR
Address: 5250 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DADD, JONATHAN W MGR
Address: 16601 LIBRA STREET, APT. #203
City-St-Zip: CLERMONT, FL 34714 US

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: JONATHAN DADD

MGR

04/24/2009

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