

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105502

FILED
Apr 30, 2011
Secretary of State

Entity Name: DREAMS OF FANTASY, LLC

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
#D18
ORLANDO, FL FL 34714 US

New Principal Place of Business:

15305 MARKHAM DRIVE
CLERMONT, FL FL 34714 US

Current Mailing Address:

5250 INTERNATIONAL DRIVE
#418
ORLANDO, FL FL 32819 US

New Mailing Address:

15305 MARKHAM DRIVE
CLERMONT, FL FL 34714 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
#418
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLBROOK, JUDY A MGRM
15305 MARKHAM DRIVE
CLERMONT, FL 34714 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

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLBROOK, JUDY A MGRM
Address: 15305 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714 US

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: JUDY HOLBROOK

MGRM

04/30/2011

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