

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119837

FILED
May 11, 2010
Secretary of State

Entity Name: DREAM NICHE, LLC

Current Principal Place of Business:

405 SOUTH CORONA AVE.
CLEARWATER, FL 33765 US

New Principal Place of Business:

720 BROOKER CREEK BLVD
SUITE 210
OLDSMAR, FL 34677 US

Current Mailing Address:

405 SOUTH CORONA AVE.
CLEARWATER, FL 33765 US

New Mailing Address:

720 BROOKER CREEK BLVD
SUITE 210
OLDSMAR, FL 34677 US

FEI Number: 20-4027131 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:

DEFRECE, RONALD E
1521 WISCONSIN AVENUE
PALM HARBOR, FL 34683 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: MGRM
Name: BACON, CHRISTINA P DR.
Address: 1521 WISCONSIN AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: BEAN, LEEWARD J
Address: 1611 MAPLE STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM
Name: DEFRECE, RONALD E
Address: 1521 WISCONSIN AVENUE
City-St-Zip: PALM HARBOR, FL 34683 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: CHRISTINA P BACON-DEFRECE

VP

05/11/2010

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