

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018952

FILED
Jan 29, 2009
Secretary of State

Entity Name: DREAMS TO REALITY CONSULTING, LLC

Current Principal Place of Business:

1 DEL MAR BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

3 DEL MAR BLVD.
KEY WEST, FL 33040

Current Mailing Address:

1 DEL MAR BLVD.
KEY WEST, FL 33040

New Mailing Address:

3 DEL MAR BLVD.
KEY WEST, FL 33040

FEI Number: 55-0908670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANHAM, CARY
1 DEL MAR BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TRANHAM, CARY
3 DEL MAR BLVD.
KEY WEST, FL 33040 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRANHAM, WILLIAM
Address: 1 DEL MAR BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: TRANHAM, CARY
Address: 1 DEL MAR BLVD.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRANHAM, WILLIAM
Address: 3 DEL MAR BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: TRANHAM, CARY
Address: 3 DEL MAR BLVD.
City-St-Zip: KEY WEST, FL 33040

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: CARY TRANHAM

MGR

01/29/2009

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