

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036693

FILED
Jun 05, 2007
Secretary of State

Entity Name: DREAMS COME TRUE BEACH WEDDINGS LLC

Current Principal Place of Business:

1315 REDWOOD LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

6049 ELYSIAN AVE
PENSACOLA, FL 32507

Current Mailing Address:

1315 REDWOOD LANE
GULF BREEZE, FL 32563

New Mailing Address:

6049 ELYSIAN AVE
PENSACOLA, FL 32507

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

TARRANCE, HEATHER B
1315 REDWOOD LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

TARRANCE, HEATHER B
6049 ELYSIAN AVE
PENSACOLA, FL 32507 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: HEATHER TARRANCE

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARRANCE, HEATHER B
Address: 1315 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: TARRANCE, DANIEL S
Address: 1315 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARRANCE, HEATHER B
Address: 6049 ELYSIAN AVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGR (X) Change () Addition
Name: TARRANCE, DANIEL S
Address: 6049 ELYSIAN AVE
City-St-Zip: PENSACOLA, FL 32507

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: HEATHER TARRANCE

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06/05/2007

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