

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036693

FILED
Sep 18, 2008
Secretary of State

Entity Name: DREAMS COME TRUE BEACH WEDDINGS LLC

Current Principal Place of Business:

6049 ELYSIAN AVE
PENSACOLA, FL 32507

New Principal Place of Business:

3436 ESPLANADE DR
PENSACOLA, FL 32506

Current Mailing Address:

6049 ELYSIAN AVE
PENSACOLA, FL 32507

New Mailing Address:

3436 ESPLANADE DR
PENSACOLA, FL 32506

FEI Number: 20-4651553 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:

TARRANCE, HEATHER B
3436 ESPLANADE DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

TARRANCE, HEATHER B OWNER
3436 ESPLANADE DR.
PENSACOLA, FL 32506 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

09/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARRANCE, HEATHER B
Address: 3436 ESPLANADE DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARRANCE, HEATHER S OWNER
Address: 3436 ESPLANADE DRIVE
City-St-Zip: PENSACOLA, FL 32506

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

MGR

09/18/2008

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