2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036693

Entity Name: DREAMS COME TRUE BEACH WEDDINGS LLC

FILED Aug 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3436 ESPLANADE DR 5562 PONTE VERDE CT. PENSACOLA, FL 32506 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

5562 PONTE VERDE CT 3436 ESPLANADE DR PENSACOLA, FL 32507 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: Name and Address of New Registered Agent:

TARRANCE, HEATHER BOWNER TARRANCE, HEATHER B OWNER 5562 PONTE VERDE CT 3436 ESPLANADE DR. PENSACOLA, FL 32506 PENSACOLA, FL 32507 US 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 08/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete

(X) Change () Addition TARRANCE, HEATHER S OWNER TARRANCE, HEATHER S OWNER Name: Name: Address: 3436 ESPLANADE DRIVE Address: 5562 PONTE VEREDE CT City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32507

Title: () Delete Title: MGR () Change (X) Addition

TARRANCE, DANIEL S Name: Name: Address: Address: 5562 PONTE VERDE CT City-St-Zip: 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: DANIEL TARRANCE 08/28/2009