2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038316

Entity Name: PATTY'S DREAM HOLDINGS LLC

Apr 18, 2011 Secretary of State

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

12971 FARMINGTON TRAIL 909 BAY POINT DRIVE

SEMINOLE, FL 33776 MADIERA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

12971 FARMINGTON TRAIL 909 BAY POINT DRIVE

SEMINOLE, FL 33776 MADIERA BEACH, FL 33708 US

FEI Number: 16-9175848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JOSEPH B MEYER, JOSEPH B 12971 FARMINGTON TRAIL 909 BAÝ POINT DRIVE

SEMINOLE, FL 33776 MADEIRA BEACH, FL 33708 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: 04/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MMGR

MEYER, JOSPEH B Name: Address: 909 BAY POINT DRIVE

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR

Name: MEYER, YVETTE L Address: 909 BAY POINT DRIVE

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR

SMITH, BARBARA J Name: 9525 BLIND PASS UNIT 207 Address: City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGR

SMITH, JEFFREY A Name:

9525 BLIND PASS UNIT 207 Address: City-St-Zip: ST. PETE BEACH, FL 33706 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 Statues.

SIGNATURE: JOSEPH MEYER **MGRM** 04/18/2011