2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045711

Entity Name: DREAMHOME RETREATS, LLC

FILED Jul 01, 2010 Secretary of State

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

6928 COBBLESTONE, SOUTHAVEN, MS 38671

Current Mailing Address: New Mailing Address:

P.O. BOX 165 SOUTHAVEN, MS 38671

FEI Number: 20-4819490 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:

KRAEMER, MARY K 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MULLINS, HAL S Address: P.O. BOX 165

City-St-Zip: SOUTHAVEN, MS 38671

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: HALS MULLINS MGR 07/01/2010