

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065438

Entity Name: MADISON RIVER DREAMS, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2812 MANATEE AVE. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

2812 MANATEE AVE. W.
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 20-5436418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JAMES W
2812 MANATEE AVE. W.
BRADENTON, FL FL US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CHILES, EDWARD G
Address: P.O. BOX 1478
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM (X) Delete
Name: KNOWLES, JAMES W
Address: 2812 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOWLES, JAMES W
Address: 2812 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. KNOWLES

MGRM

01/03/2007

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