

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098841

FILED
May 09, 2008
Secretary of State

Entity Name: DREAM MAKER INVESTMENTS, LLC

Current Principal Place of Business:

401 NW 23RD AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 14611
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 75-3226046 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:

SHARPE, LEON E ESQUIRE
4770 BISCAYNE BLVD., SUITE 970
MIAMI, FL 33137 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: MGRM () Delete
Name: BERRY, PHYLLIS E
Address: 2144 NW 4TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: MORRISON, SAMUEL F
Address: 2140 NW 4TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: SHULER, DIANNE D
Address: 401 NW 23RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: WOODS, SHARON K
Address: 409 NW 23RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WALTON, CHRISTOPHER K
Address: 6311 NW 60TH WAY
City-St-Zip: PARKLAND, FL 33067

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

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

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: DIANNE D. SHULER

MGR

05/09/2008

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