

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000098841

FILED
Aug 24, 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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

MGRM

08/24/2008

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