

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099032

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: DREAMHIVE, LLC

## Current Principal Place of Business:

13011 BELLERIVE LANE  
ORLANDO, FL 32828 US

## New Principal Place of Business:

1803 SHADY HILL TERRACE  
WINTER PARK, FL 32792 US

## Current Mailing Address:

13011 BELLERIVE LANE  
ORLANDO, FL 32828 US

## New Mailing Address:

1803 SHADY HILL TERRACE  
WINTER PARK, FL 328792 US

FEI Number: 20-5715397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEAD, JOHN V  
13011 BELLERIVE LANE  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

GRANDMONT, WESLEY  
1803 SHADY HILL TERRACE  
WINTER PARK, FL 32792 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: WESLEY GRANDMONT

01/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANGUS, THOMAS  
Address: 13011 BELLERIVE LANE  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM ( ) Delete  
Name: GRANDMONT, WESLEY III  
Address: 13011 BELLERIVE LANE  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM ( ) Delete  
Name: LORENZ, MATHIAS  
Address: 13011 BELLERIVE LANE  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Delete  
Name: HARPER, WILLIAM P  
Address: 13011 BELLERIVE LANE  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: GRANDMONT, WESLEY III  
Address: 1803 SHADY HILL  
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM (X) Change ( ) Addition  
Name: HARPER, WILLIAM P  
Address: 13011 BELLERIVE LANE  
City-St-Zip: ORLANDO, FL 32828 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: JOHN VERNON HEAD

COUN

01/22/2007

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