

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099032

FILED
Jan 03, 2008
Secretary of State

Entity Name: DREAMHIVE, LLC

Current Principal Place of Business:

1803 SHADY HILL TERRACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1803 SHADY HILL TERRACE
WINTER PARK, FL 328792 US

New Mailing Address:

1803 SHADY HILL TERRACE
WINTER PARK, FL 32792 US

FEI Number: 20-5715397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRANDMONT, WESLEY H III
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 H GRANDMONT III

01/03/2008

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: 1803 SHADY HILL
City-St-Zip: WINTER PARK, FL 32792 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGUS, THOMAS
Address: 631 LAUREL OAK LANE #217
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

Title: MGRM (X) Change () Addition
Name: HARPER, WILLIAM P
Address: 1733 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: WESLEY H GRANDMONT III

MGRM

01/03/2008

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