2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109391

Entity Name: ANGEL DREAMS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11533 JERRY ADAM DR. 1282 CHESTERFIELD LN JACKSONVILLE, FL 32218 US GRAYSLAKE, IL 60030 US

Current Mailing Address: New Mailing Address:

11533 JERRY ADAM DR. 1282 CHESTERFIELD LN JACKSONVILLE, FL 32218 US GRAYSLAKE, IL 60030 US

FEI Number: 10-6664027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, AVERILL D
11533 JERRY ADAM DR.
JACKSONVILLE, FL 32218 US
GORDON, AVERILL D
1282 CHESTERFIELD LN
GRAYSLAKE, FL 60030 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: AVERILL GORDON 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GORDON, AVERILL D

 Address:
 1282 CHESTERFIELD LN

 City-St-Zip:
 GRAYSLAKE, IL 60030 US

I hereby 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 Statues.

SIGNATURE: AVERILL GORDON MGR 01/05/2010