

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121339

Entity Name: DREAM SHOP, LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

58 LANCASTER RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

58 LANCASTER RD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-8061021 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: ZIMMER, SCOTT MATTHEW
Address: 58 LANCASTER RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: BURKE ZIMMER, ALLISON
Address: 58 LANCASTER RD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: ALLISON BURKE ZIMMER

MRS.

08/21/2007

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