2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028607

Entity Name: DREAMWORKS, LLC.

FILED Apr 29, 2008 Secretary of State

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

ABA 3925 MOORES LAKE ROAD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

% ABA 3925 MOORES LAKE ROAD DOVER, FL 33527

FEI Number: 20-8767300 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:

BAKER, SARA ABA 3925 MOORES LAKE ROAD DOVER, FL 33527 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAKER, SARA
 Name:

 Address:
 % 3925 MOORES LAKE ROAD
 Address:

 City-St-Zip:
 DOVER, FL 33527
 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: SARA BAKER MGR 04/29/2008