2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034296

Entity Name: GO ON DREAMIN' LLC

FILED Mar 31, 2009 Secretary of State

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

1493 S. ATLANTIC #52 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1493 S. ATLANTIC #52 COCOA BEACH, FL 32931

FEI Number: 30-0482800 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:

BRINDLEY, LESLEY G
1751 SUN-GAZER DR.
ROCKLEDGE, FL 32955 US
BURKE, MATTHEW T
1980 N. ATLANTIC AVENUE
SUITE 707
COCOA BEACH, FL 32931 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: MATTHEW T. BURKE, CPA 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRINDLEY, LESLEY G
 Name:

 Address:
 1493 S. ATLANTIC #52
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 BRINDLEY, NICOLE M
 Name:

 Address:
 1493 S. ATLANTIC #52
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 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: LESLEY BRINDLEY MGMR 03/31/2009