

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034985

FILED
Jul 08, 2008
Secretary of State

Entity Name: DREAM DESIGNS BY TEXX SMITH, LLC

Current Principal Place of Business:

1412 ROYAL PALM SQ. BLVD, STE 105
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1412 ROYAL PALM SQ. BLVD, STE 105
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-8760115 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:

SMITH, JAMES N
1043 7TH AVENUE NORTH
APT 1
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

SMITH, JAMES N
1412 ROYAL PALM SQ. BLVD, STE 105
FT MYERS, FL 33919 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: JAMES N SMITH

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JAMES N
Address: 1043 7TH AVENUE NORTH, APT 1
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES:

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: JAMES N SMITH

MR

07/08/2008

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