2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 28, 2008
Secretary of State

DOCUMENT# L07000049867

Entity Name: DREAMLAND EXPRESS, P.L.

Current Principal Place of Business:

46 N. WASHINGTON BLVD., SUITE #1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD., SUITE #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0163405 **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:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., SUITE #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: OVERDIEK, NICOLE
Address: 550 PINE RANCH EAST ROAD
City-St-Zip: OSPREY, FL 34229

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: NICOLE OVERDIEK MGRM 07/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date