2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074034

Entity Name: DREAMFLIGHT ENTERTAINMENT L.L.C.

Jul 30, 2008 Secretary of State

Certificate of Status Desired ()

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

830 WHIPPOORWILL DR MELROSE, FL 32666 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

830 WHIPPOORWILL DR 504 MACAW LANE ORLANDO, FL 32825 FERN PARK, FL 32730

FEI Number: 39-2058322 FEI Number Applied For () FEI Number Not Applicable ()

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:

CARSWELL, JOSHUA R CARSWELL, JOSHUA R 830 WHIPPÓORWILL DR 504 MACAW LANE ORLANDO, FL 32825 FERN PARK, FL 32730 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: 07/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

CARSWELL, JOSHUA R CARSWELL, JOSHUA R Name: Name: Address: 504 MACAW LANE APT 8 Address: 830 WHIPPOORWILL DR City-St-Zip: FERN PARK, FL 32730 City-St-Zip: ORLANDO, FL 32825

(X) Change () Addition Title: MGR () Delete Title: MGR Name: WILSON, KEVIN W Name: KEVIN, WILSON W

Address: 104 VINE ST Address: 104 VINE ST City-St-Zip: MELROSE, FL 32666 City-St-Zip: MELROSE, FL 32666

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: JOSHUA REID CARSWELL 07/30/2008