2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082328

Entity Name: DREAMCATCHER HOLDINGS LLC

FILED Apr 15, 2009 Secretary of State

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

5101 PINE ISLAND ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

5101 PINE ISLAND ROAD BOKEELIA, FL 33922

FEI Number: 26-0691213 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:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES
809 WALKERBILT ROAD
TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE

5 104 NAPLES, FL 34110 US BONITA SPRINGS, FL 34134 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: THOMAS WANDERON 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUSSELL, KEVIN J
 Name:

 Address:
 5101 PINE ISLAND ROAD
 Address:

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:

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

 Name:
 RUSSELL, JENNIFER
 Name:

 Address:
 5101 PINE ISLAND ROAD
 Address:

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:

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

 Name:
 SCHVENSKI, JERILYN D
 Name:

 Address:
 5101 PINE ISLAND ROAD
 Address:

 City-St-Zip:
 BOKEELIA, FL 33922
 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: JENNIFER RUSSELL MGRM 04/15/2009