

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120457

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA DREAMS BOAT & PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

110 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

612 AMBASSADOR LANE
HOLMES BEACH, FL 34217

Current Mailing Address:

110 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Mailing Address:

612 AMBASSADOR LANE
HOLMES BEACH, FL 34217

FEI Number: 75-3260156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PRAETOR, JOCHEN MGRM
612 AMBASSADOR LANE
HOLMES BEACH, FL 34217 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: JOCHEN PRAETOR

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRAETOR, JOCHEN
Address: 110 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: PRAETOR, PETRA
Address: 110 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRAETOR, JOCHEN
Address: 612 AMBASSADOR LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Change () Addition
Name: PRAETOR, PETRA
Address: 612 AMBASSADOR LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: JOCHEN PRAETOR

MGRM

03/10/2009

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