2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120457

FILED Jan 20, 2010 Secretary of State

Entity Name: FLORIDA DREAMS BOAT & PROPERTY MANAGEMENT, LLC

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

612 AMBASSADOR LANE HOLMES BEACH, FL 34217

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRAETOR, JOCHEN
Address: 612 AMBASSADOR LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM

Name: PRAETOR, PETRA
Address: 612 AMBASSADOR LANE
City-St-Zip: HOLMES BEACH, FL 34217

I hereby 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 Statues.

SIGNATURE: JOCHEN PRAETOR MGR 01/20/2010