

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123456

FILED
Jul 16, 2008
Secretary of State

Entity Name: DREAM RESORT MANAGEMENT, LLC

Current Principal Place of Business:

14356 RED CARDINAL COURT
WINDERMERE, FL 34736

New Principal Place of Business:

1768 PARK CENTER DRIVE
SUITE 340
ORLANDO, FL 32838

Current Mailing Address:

14356 RED CARDINAL COURT
WINDERMERE, FL 34736

New Mailing Address:

1768 PARK CENTER DRIVE
SUITE 340
ORLANDO, FL 32838

FEI Number: 45-0583978 **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:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: BOUDREAUX, KEVIN
Address: 14356 RED CARDINAL COURT
City-St-Zip: WINDERMERE, FL 34736

Title: MGRM () Delete
Name: CROUSE, RAYMOND JR.
Address: 14356 RED CARDINAL COURT
City-St-Zip: WINDERMERE, FL 34736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUDREAUX, KEVIN
Address: 1768 PARK CENTER DRIVE, SUITE 340
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: CROUSE, RAYMOND JR.
Address: 1768 PARK CENTER DRIVE, SUITE 340
City-St-Zip: ORLANDO, FL 32835

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: KEVIN BOUDREAUX

MGM

07/16/2008

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