2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126320

City-St-Zip: WINDERMERE, FL 34786

Entity Name: DREAM QUARTERS USA LLC

FILED Sep 04, 2008 Secretary of State

Current P	rincipal Place of Business:	New Principal Pl	New Principal Place of Business:	
	E ELLENOR DRIVE			
134 ORLANDO	D, FL 32809			
	lailing Address:	New Mailing Add	New Mailing Address:	
	E ELLENOR DRIVE			
134 ORLANDO	D, FL 32809			
In accordan	: 26-1610850 FEI Number Applied For (ce with s. 607.193(2)(b), F.S., the limited liabilit I Address of Current Registered Agen	y company did not receive the prior n		
SUITE 134	E ELLENOR DRIVE			
	named entity submits this statement for e of Florida.	the purpose of changing its regis	tered office or registered agent, or both	
SIGNATUI	RE:			
	Electronic Signature of Registered	d Agent	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM () Delete ANDERSON, JEFF 3452 GREATWATER DRIVE WINDERMERE, FL 34786 US	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () Delete STAMPER, JOHN 3455 BLAKEFORD DRIVE WINDERMERE, FL 34786 US	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGRM () Delete SALMI, PAAVO 5951 CAYMUS LOOP	Title: Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: PAAVO SALMI MGRM 09/04/2008