

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006822

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: DREAM BAY RESORT, LLC

**Current Principal Place of Business:**

8 WOODWARD WAY  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 456  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 80-0284111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CULLEN, TANYA MS  
8 WOODWARD WAY  
KEY LARGO, FL 33037 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: MGR  
Name: CULLEN, WILLIAM R MR  
Address: 8 WOODWARD WAY  
City-St-Zip: KEY LARGO, FL 33037

Title: MGR  
Name: CULLEN, TANYA MS  
Address: 8 WOODWARD WAY  
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: TANYA CULLEN

MS

02/18/2011

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