

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006822

Entity Name: DREAM BAY RESORT, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8 WOODWARD WAY
KEY LARGO, FL 33037

New Principal Place of Business:

4 WOODWARD WAY
KEY LARGO, FL 33037

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:

CLEARY, TANYA MS
241 ATLANTIC BLVD
KEY LARGO, FL 33037 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: TANYA L. CLEARY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CULLEN, WILLIAM R MR
Address: P.O.BOX 456
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: CLEARY, TANYA MS
Address: 241 ATLANTIC BLVD
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 L. CLEARY

MS

01/05/2012

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