2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052704

Entity Name: DREAM MAKER II LLC

FILED Mar 28, 2009 Secretary of State

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

4072 POTOSI ROAD

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

4072 POTOSI ROAD

PENSACOLA, FL 32504 US

FEI Number: 26-4258100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

SUITE A-100 TAMPA, FL 33612 US ELLIOTT, THOMAS B 4072 POTOSI ROAD PENSACOLA, FL 32504 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: THOMAS B ELLIOTT 03/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIOTT, THOMAS B
 Name:

 Address:
 4072 POTOSI ROAD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504 US
 City-St-Zip:

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: THOMAS B ELLIOTT MGRM 03/28/2009