

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072998

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIS BLESSING, OUR DREAM LLC

Current Principal Place of Business:

1241 B OLD OKEECHOBEE RD
SUITE B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1241 B OLD OKEECHOBEE RD
SUITE B
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHUMACHER, JERRY P
1241 B OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 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: SCHUMACHER, JERRY P
Address: 828 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: KARCH, CHRISTOPHER C
Address: 13125 TANGERINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JERRY P SCHUMACHER MGRM 01/16/2009

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