

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085787

FILED
Apr 21, 2009
Secretary of State

Entity Name: DREAMCATCHER ENTERPRISES USA, LLC

Current Principal Place of Business:

15344 MONTAUK LANE
CLERMONT, FL 34714

New Principal Place of Business:

3143 IBIS HILL STREET
CLERMONT, FL 34714

Current Mailing Address:

15344 MONTAUK LANE
CLERMONT, FL 34714

New Mailing Address:

3143 IBIS HILL STREET
CLERMONT, FL 34714

FEI Number: 26-3413195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENINGTON-GUNN, MARION
15344 MONTAUK LANE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SHENINGTON-GUNN, MARION
3143 IBIS HILL STREET
CLERMONT, FL 34714 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: SHENINGTON-GUNN, MARION OWNER
Address: 3143 IBIS HILL STREET
City-St-Zip: CLERMONT, FL 34714 US

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: MARION SHENINGTON-GUNN

MRS

04/21/2009

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