

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094934

FILED
Jun 30, 2009
Secretary of State

Entity Name: AMERICAN DREAM VACATIONS LLC

Current Principal Place of Business:

9795 S.E. US-1
HOBE SOUND, FL 33455 US

New Principal Place of Business:

9805 S.E. US-1
HOBE SOUND, FL 33455 US

Current Mailing Address:

9795 S.E. US-1
HOBE SOUND, FL 33455 US

New Mailing Address:

9805 S.E. US-1
HOBE SOUND, FL 33455 US

FEI Number: 94-3447567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

COPLEY, BRIAN
9805 S. FEDERAL HWY.
STUART, FL 33455 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: BRIAN COPLEY

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPLEY, BRIAN
Address: 9795 S.E. US-1
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPLEY, BRIAN
Address: 9805 S.E. US-1
City-St-Zip: HOBE SOUND, FL 33455 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: BRIAN COPLEY

MGRM

06/30/2009

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