2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108049

Entity Name: MARCO ISLAND DREAMS LLC

FILED Feb 16, 2011 Secretary of State

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

263 COPPERFIELD CT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

263 COPPERFIELD CT MARCO ISLAND, FL 34145

FEI Number: 26-3751668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COHOON, ALAN D

 Address:
 263 COPPERFIELD CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MGRM

Name: KRAMER, MICHAEL
Address: 263 COPPERFIELD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM

 Name:
 COHOON, HOLLIS L

 Address:
 263 COPPERFIELD CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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 Statues.

SIGNATURE: ALAN D. COHOON MGR 02/16/2011