2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114916

Entity Name: HALOS AND DREAMS, L.L.C.

FILED Feb 11, 2011 Secretary of State

Date

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

312 CANAL STREET NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

2630 NEEDLE PALM DRIVE EDGEWATER, FL 32141

FEI Number: 26-3930088 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:

SUIT, CHARLES B 2630 NEEDLE PALM DRIVE EDGEWATER, FL 32141 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUIT, CHARLES B

Address: 2630 NEEDLE PALM DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: MGRM

Name: SUIT, ROSALIE Y

Address: 2630 NEEDLE PALM DRIVE City-St-Zip: EDGEWATER, FL 32141

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: CHARLES SUIT OWNE 02/11/2011