

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001283

FILED
Jan 26, 2010
Secretary of State

Entity Name: DREAM HARBOURS CONSULTING LLC

Current Principal Place of Business:

3584 EXCHANGE AVE. SUITE C
NAPLES, FL 341043732

New Principal Place of Business:

3584 EXCHANGE AVE.
NAPLES, FL 341043732

Current Mailing Address:

3584 EXCHANGE AVE. SUITE C
NAPLES, FL 341043732

New Mailing Address:

3584 EXCHANGE AVE.
NAPLES, FL 341043732

FEI Number: 26-3995428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: PSD
Name: TURRELL, TODD T
Address: 3584 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 341043732

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 Statutes.

SIGNATURE: TODD T. TURRELL

PSD

01/26/2010

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