

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050672

Entity Name: 2 DREAMS LLC

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

2700 COVE CAY DRIVE, 7C
CLEARWATER, FL 33760

New Principal Place of Business:

260 CYPRESS PLACE
OLDSMAR, FL 34677

Current Mailing Address:

2700 COVE CAY DRIVE, 7C
CLEARWATER, FL 33760

New Mailing Address:

260 CYPRESS PLACE
OLDSMAR, FL 34677

FEI Number: 27-0308340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: PINNEY, EARL G
Address: 260 CYPRESS PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: GALLAGHER, CAROLYN M
Address: 260 CYPRESS PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: PINNEY, EARL G
Address: 260 CYPRESS PLACE
City-St-Zip: OLDSMAR, FL 34677

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: E. GILBERT PINNEY

MGR

03/14/2010

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