

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098977

FILED
Apr 27, 2011
Secretary of State

Entity Name: ONE DREAM MARKETING, LLC

Current Principal Place of Business:

18123 LEAFWOOD CIRCLE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

18123 LEAFWOOD CIRCLE
LUTZ, FL 33558 US

New Mailing Address:

6642 SUMMER COVE DR.
RIVERVIEW, FL 33578 US

FEI Number: 27-1902615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-SAINT, ELIZABETH D
2253 KINGS PALACE DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

PIERRE-SAINT, ELIZABETH D
6642 SUMMER COVE DR.
RIVERVIEW, FL 33578 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: ELIZABETH D PIERRE-SAINT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCONNELL, SARAH L
Address: 18123 LEAFWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558 US

Title: MGR
Name: PIERRE-SAINT, ELIZABETH D
Address: 6642 SUMMER COVE DR.
City-St-Zip: RIVERVIEW, FL 33578 US

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: ELIZABETH D. PIERRE-SAINT

MGR

04/27/2011

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