

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071309

FILED
Apr 19, 2011
Secretary of State

Entity Name: DREAM CATCHER COTTAGES, LLC

Current Principal Place of Business:

8900 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

1845 DREAM CATCHER LANE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

8900 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

New Mailing Address:

P. O. BOX 8400
FLEMING ISLAND, FL 32006 US

FEI Number: 27-2996348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLIN', PUFF
8900 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

CROWN RE DEVELOPMENT GROUP, LLC
2192 DEER RUN LANE
FLEMING ISLAND, FL 32003 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: JULIE PAYTON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUMBLING WATERS, INC.
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 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: TUMBLING WATERS, INC.

MGR

04/19/2011

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