

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076307

FILED
Feb 21, 2011
Secretary of State

Entity Name: DREAMS CAN COME TRUE, LLC

Current Principal Place of Business:

5300 NORTH 33RD STREET
MILWAUKEE, WI 53209

New Principal Place of Business:

Current Mailing Address:

5300 NORTH 33RD STREET
MILWAUKEE, WI 53209

New Mailing Address:

P.O. BOX 90229
MILWAUKEE, WI 532090229

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: GARDNER, WILLIAM B
Address: 5300 NORTH 33RD STREET
City-St-Zip: MILWAUKEE, WI 53209

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: WILLIAM E. GARDNER

MGRM

02/21/2011

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