2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137749

Entity Name: BAYBERRY'S DREAM, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15324 SUNNYLAND LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15324 SUNNYLAND LANE WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, AVERY S ESQ. 12008 SOUTH SHORE BLVD. SUITE 107 WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: GOUSE, RICHARD
Address: 15324 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: GOUSE, CHERYL Address: 15324 SUNNYLAND LANE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 GOUSE, CAROLYN

 Address:
 15324 SUNNYLAND LANE

 City-St-Zip:
 WELLINGTON, FL 33414

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 Statues.

SIGNATURE: RICHARD GOUSE MGRM 02/10/2012