2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000001020

Entity Name: AOUADI DREAMS, L.C.

FILED Jul 19, 2005 Secretary of State

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

1350 ALTERNATE A1A JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1350 ALTERNATE A1A JUPITER, FL 33469

FEI Number: 65-0898152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABDELAZIZ, AOUADI
1350 ALTERNATE AIA
JUPITER, FL 33469 US

PATRICIA, AOUADI
1350 ALTERNATE AIA
JUPITER, FL 33469 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: PATRICIA AOUADI 07/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AOUADI, ABDELAZIZ
 Name:
 AOUADI, TARK

 Address:
 1350 ALTERNATE A1A
 Address:
 1350 ALTERNATE A1A

 City-St-Zip:
 JUPITER, FL 33469
 City-St-Zip:
 JUPITER, FL 33469

Title: () Delete Title: MGR () Change (X) Addition Name: AOUADI, PATRICIA

 Name:
 Name:
 AOUADI, PATRICIA

 Address:
 Address:
 1350 ALTERNATE A1A

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PATRICIA AOUADI MGR 07/19/2005