

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000584

Entity Name: AMERICAN DREAMCARD, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5165 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786

New Principal Place of Business:

5084 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786

Current Mailing Address:

5165 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786

New Mailing Address:

5084 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786

FEI Number: 59-3742615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSCHER, JULIAN M
5165 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SISKO, MICHAEL A
5084 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 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: MICHAEL A SISKO

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENSCHER, JULIAN M
Address: 5165 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: SISKO, MICHAEL A
Address: 5084 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SISKO, MICHAEL A
Address: 5084 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A SISKO

MGR

04/26/2005

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