

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004136

Entity Name: DREAM RIVER, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

522 BUNKERS COVE RD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

522 BUNKERS COVE RD
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-3453241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, AARON J
522 BUNKERS COVE RD
PANAMA CITY, FL 32401 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: SHORES, AARON J
Address: 522 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM
Name: SHORES, KAREN H
Address: 522 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

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: AARON J. SHORES

MGRM

01/05/2010

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