

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029587

FILED
Mar 27, 2007
Secretary of State

Entity Name: DIMARE DREAMSTERS LLC

Current Principal Place of Business:

6 OYSTER BAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2561 PEPPERWOOD CIRCLE SOUTH
NORTH PALM BEACH, FL 33410

Current Mailing Address:

6 OYSTER BAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

2561 PEPPERWOOD CIRCLE SOUTH
NORTH PALM BEACH, FL 33410

FEI Number: 04-3794185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, ELIZABETH T
6 OYSTER BAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TRUONG, ELIZABETH T
2561 PEPPERWOOD CIRCLE SOUTH
NORTH PALM BEACH, FL 33410 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUONG, ELIZABETH T
Address: 6 OYSTER BAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: DIMARE, JOSEPH F
Address: 6 OYSTER BAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUONG, ELIZABETH T
Address: 2561 PEPPERWOOD CIRCLE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGRM (X) Change () Addition
Name: DIMARE, JOSEPH F
Address: 2561 PEPPERWOOD CIRCLE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELIZABETH TRUONG

MMM

03/27/2007

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