

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103583

FILED
Jun 24, 2009
Secretary of State

Entity Name: AMERICAN DREAM CONSTRUCTION LLC

Current Principal Place of Business:

11767 PEACH GROVE LN.
ORLANDO, FL 32821

New Principal Place of Business:

5842 PETUNIA LANE
ORLANDO, FL 32821

Current Mailing Address:

11767 PEACH GROVE LN.
ORLANDO, FL 32821

New Mailing Address:

5842 PETUNIA LANE
ORLANDO, FL 32821

FEI Number: 56-2537019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINTO, ALEX
10151 BLUFF CT
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

PINTO, ALEX
5842 PETUNIA LANE
ORLANDO, FL 32821 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: ALEX PINTO

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINTO, ALEX
Address: 10151 BLUFF CT
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR () Delete
Name: PINTO, FERNANDO
Address: 10151 BLUFF CT
City-St-Zip: ORLANDO, FL 32821

Title: MGR () Delete
Name: CRUZ, DANIEL
Address: 10151 BLUFF CT
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, ALEX
Address: 5842 PETUNIA LANE
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR (X) Change () Addition
Name: PINTO, FERNANDO
Address: 5842 PETUNIA LANE
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Change () Addition
Name: CRUZ, DANIEL
Address: 5842 PETUNIA LANE
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify 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: ALEX PINTO

MGR

06/24/2009

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