

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000023879

**FILED  
Jun 15, 2012  
Secretary of State**

**Entity Name:** AMI DREAM HOME BUILDERS, LLC

**Current Principal Place of Business:**

3230 EAST BAY DRIVE UNIT 122  
HOLMES BEACH, FL 34217 US

**New Principal Place of Business:**

**Current Mailing Address:**

3230 EAST BAY DRIVE UNIT 122  
HOLMES BEACH, FL 34217 US

**New Mailing Address:**

**FEI Number:** 27-5410440      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ZUBER, DOUGLAS  
3230 EAST BAY DRIVE UNIT 122  
HOLMES BEACH, FL 34217 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:** ZUBER, DOUGLAS  
**Address:** 3230 EAST BAY DRIVE UNIT 122  
**City-St-Zip:** HOLMES BEACH, FL 34217 US

**Title:** PRES  
**Name:** ZUBER, DOUGLAS  
**Address:** 3230 EAST BAY DRIVE UNIT 122  
**City-St-Zip:** HOLMES BEACH, FL 34217

**Title:** MGR  
**Name:** CLARK, PETER  
**Address:** 8312 MARINA DRIVE  
**City-St-Zip:** HOLMES BEACH, FL 34217

**Title:** MGR  
**Name:** CLARK, VALERIE  
**Address:** 8312 MARINA DRIVE  
**City-St-Zip:** HOLMES BEACH, FL 34217

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: DOUGLASZUBER      MGRM      06/15/2012

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