

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2012  
Secretary of State**

DOCUMENT# L11000023879

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:**

8312 MARINA DRIVE  
HOLMES BEACH, FL 34217 US

**Current Mailing Address:**

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

**New Mailing Address:**

8312 MARINA DRIVE  
HOLMES BEACH, FL 34217 US

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:**

CLARK, VALERIE  
8312 MARINA DRIVE  
HOLMES BEACH, FL 34217 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: VALERIE CLARK

09/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: MGR  
Name: CLARK, PETER  
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: PETER CLARK

MGRM

09/26/2012

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