

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008153

FILED
Mar 05, 2005
Secretary of State

Entity Name: DREAM HOMES OF AMERICA, LLC

Current Principal Place of Business:

15522 FLORENZA CIR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

15522 FIORENZA CIR.
DELRAY BEACH, FL 33446

Current Mailing Address:

15522 FLORENZA CIR.
DELRAY BEACH, FL 33446

New Mailing Address:

15522 FIORENZA CIR.
DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS A
15522 FLORENZA CIR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS A
15522 FIORENZA CIR.
DELRAY BEACH, FL 33446 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:

03/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTIERREZ, CARLOS ALBERTO
Address: 15522 FLORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: ORTIZ-GUTIERREZ, PATRICIA
Address: 15522 FLORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, CARLOS ALBERTO
Address: 15522 FIORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change () Addition
Name: ORTIZ-GUTIERREZ, PATRICIA
Address: 15522 FIORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. GUTIERREZ

MGRM

03/05/2005

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