2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086223

Entity Name: DREAM DEVELOPMENT & CONSTRUCTION, LLC

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: BILLY RICHTER 8610 S.W. 44TH ST. OCALA, FL 34481

Current Mailing Address: New Mailing Address:

ATTN: BILLY RICHTER 8610 S.W. 44TH ST. OCALA, FL 34481

FEI Number: 13-4306076 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MANAGING MEMBERS/MANAGERS:

MGR

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES:

() Delete Title: MGRM (X) Change () Addition

 Name:
 LICQUIA, GARY E
 Name:
 LICQUIA, GARY E

 Address:
 6 PECAN PASS LOOP
 Address:
 PO BOX 5591

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 344785591 US

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 RICHTER, BILLY M
 Name:
 RICHTER, BILLY M

 Address:
 6 PECAN PASS LOOP
 Address:
 8610 SW 44TH ST

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 344815444 US

Address: 6 PECAN PASS LOOP Address: 8610 SW 44TH ST.

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 344815444 US

Title: T () Delete Title: T (X) Change () Addition Name: PIZZULO, PATRICK A Name: LICQUIA, GARY E Address: 6 PECAN PASS LOOP Address: PO BOX 5591

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 344785591 US

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: GARY E. LICQUIA MGRM 07/03/2006