2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L04000008153

Entity Name: DREAM HOMES OF AMERICA, LLC

Current Principal Place of Business:

15522 FIORENZA CIR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

15522 FIORENZA CIR.
DELRAY BEACH, FL 33446 US

Current Mailing Address:

15522 FIORENZA CIR.
DELRAY BEACH, FL 33446

New Mailing Address:

15522 FIORENZA CIR.
DELRAY BEACH, FL 33446 US

FEI Number: 20-0729928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Title: MGRM ( ) Delete
Name: ORTIZ-GUTIERREZ, PATRICIA
Address: 15522 FIORENZA 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 US

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

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: CARLOS A. GUTIERREZ MGRM 04/28/2008

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