

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014484

Entity Name: DREAM HOMES, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

9280 KETAY CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9280 KETAY CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-1090762 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:

CLAMENS, WINFIELD C SR.
9280 KETAY CIRCLE
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAMENS, WINFIELD C SR.
Address: 9280 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: CLAMENS, ANN
Address: 9280 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CLAMENS, ANN G MGR
Address: 9280 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: ANN CLAMENS

MGR

05/28/2009

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