2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Mar 31, 2005 08:00 AM DOCUMENT # L02000018820 **Secretary of State** DREAM HOMES OF DAVIE, LLC Principal Place of Business Mailing Address 2313 SOUTH WEST 57TH TERRACE HOLLYWOOD FL 33024 2313 SOUTH WEST 57TH TERRACE HOLLYWOOD FL 33024 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 47-0895560 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKS, JEFFREY N ESQ Street Address (P.O. Box Number is Not Acceptable) 1815 GRIFFIN ROAD SUITE 200 **DANIA FL 33004** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when terristating) Signature, typod or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition MGR ine Change Ditt Delete U00000281853 U00000281853 03/31/05-80020-008 50.00 NAME CAPARELLI, ERNEST NAME 2313 S.W. 57TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP HOLLYWOOD FL 33023 [] Change ☐ Addition MGR Delete TITLE TITLE EPSTEIN, SHLOMO NAME STREET ADDRESS STREET ADDRESS 3267 N.E. 168TH STREET CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP Change ☐ Addition Delete tmr NAME GREENSPON, BENNETT STREET ADDRESS STREET ADDRESS 2431 N.E. 32ND COURT CHY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Change mir ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete moi NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP [] Change Addition MUE TITLE Deiele NAME NAME STREET ADDRESS STREET ACCRESS CITY ST-ZIP GITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trustee embowered to execute this report as required by Chapter 608, Florida Statutes.

IG MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED