

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018820

Entity Name: DREAM HOMES OF DAVIE, LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

2313 SOUTH WEST 57TH TERRACE  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

2313 SOUTH WEST 57TH TERRACE  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 47-0895560      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:**

CAPARELLI, ERNEST  
2313 SE 57 TERRACE  
HOLLYWOOD, FL 33023      US

**Name and Address of New Registered Agent:**

CAPARELLI, JOSEPH  
2313 SW 57 TERRACE  
HOLLYWOOD, FL 33023      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: JOSEPH CAPARELLI

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CAPARELLI, ERNEST  
Address: 2313 S.W. 57TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR      ( ) Delete  
Name: EPSTEIN, SHLOMO  
Address: 3267 N.E. 168TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR      ( ) Delete  
Name: GREENSPON, BENNETT  
Address: 2431 N.E. 32ND COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CAPARELLI, JOSEPH  
Address: 2313 S.W. 57TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33023

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

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

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: JOSEPH CAPARELLI

MGR

05/01/2009

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