

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009243

FILED
Mar 09, 2004
Secretary of State

Entity Name: FLORIDA DREAM HOMES, LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432

New Principal Place of Business:

9045 LA FONTANA BLVD.
SUITE B1
BOCA RATON, FL 33434

Current Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432

New Mailing Address:

9045 LA FONTANA BLVD.
SUITE B1
BOCA RATON, FL 33434 US

FEI Number: 04-3763152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDON BROWN P.L.
900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SUMMARS, ELIZABETH S
9045 LA FONTANA BLVD.
SUITE B1
BOCA RATON, FL 33434 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: ELIZABETH SHANNON SUMMARS

03/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUMMARS, ELIZABETH S
Address: 9045 LA FONTANA BLVD., SUITE B1
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIZABETH SHANNON SUMMARS

MGR

03/09/2004

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