2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009243

Entity Name: FLORIDA DREAM HOMES, LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9045 LA FONTANA BLVD. 9045 LA FONTANA BLVD. SUITE B1 SUITE 101

BOCA RATON, FL 33434 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9045 LA FONTANA BLVD. 9045 LA FONTANA BLVD.

SUITE B1 SUITE 101

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US

FEI Number: 04-3763152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUMMARS, ELIZABETH S
9045 LA FONTANA BLVD.
SUITE B1
SUMMARS, ELIZABETH S
9045 LA FONTANA BLVD.
SUITE 101

BOCA RATON, FL 33434 US 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: SHANNON SUMMARS 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SUMMARS, ELIZABETH S SUMMARS, ELIZABETH S

Address: 9045 LA FONTANA BLVD., SUITE B1 Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434 US 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 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: SHANNON SUMMARS MGRM 01/11/2007