

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009243

Entity Name: FLORIDA DREAM HOMES, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

132 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434 US

New Mailing Address:

132 NORTH BEACH STREET
ORMOND BEACH, FL 32174

FEI Number: 04-3763152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMARS, ELIZABETH S
9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SUMMARS, ELIZABETH S
132 N. BEACH ST.
ORMOND BEACH, FL 32174 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 SUMMARS

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMMARS, ELIZABETH S
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMMARS, ELIZABETH S
Address: 132 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ELIZABETH SUMMARS

MGR

02/18/2009

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