2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 15, 2005 08:00 AM DOCUMENT # L03000044079 Secretary of State 1. Entity Name DREAM HOMES LLC Principal Place of Business Mailing Address 2807 98TH AVE. EAST 2807 98TH AVE. EAST PARRISH, FL 34219 PARRISH, FL 34219 02032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0215082 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, LEN DO NOT WRITE 2807 98TH AVE. EAST PARRISH, FL 34219 IN THIS SPACE 3. 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 age 2-20-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME GOODWIN, LEN STREET ADDRESS 2807 98TH AVE. EAST CITY-ST-ZIP PARRISH, FL 34219 TITLE NAME 000000264010 03/15/05-80013-007_55.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

2-20-05