2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000063639** 1. Entity Name 01-19-2005 90025 042 ****50.00 SUNDREAM HOMES, LLC Principal Place of Business Mailing Address 4505 MEADOWLAND DR. PO BOX 27 Brette fe Die en PLYMOUTH, FL 32768-0027 MT DORA, FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 68-0592238 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 🕟 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON, MATTHEW P Street Address (P.O. Box Number is Not Acceptable) 4505 MEADOWLAND DR. MT DORA, FL 32757 City Zip Code 8. 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 agent. ${\color{red} {\rm Signature, \ typed \ or \ printed \ name \ of \ registered \ agent \ and \ title \ if \ applicable.}}$ (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE TITLE Delete. ☐ Change Addition SIMPSON, MATHEW P NAME NAME STREET ADDRESS 4505 MEADOWLAND DR. STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-73P ☐ Delete TITLE TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

Mithew P. Smpson 1/15/05 407-886.7373 SIGNATURE JULY ACT