2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 18, 2006 08:00 AM **DOCUMENT # L04000063639** Secretary of State SUNDREAM HOMES, LLC Mailing Address Principal Place of Business 4505 MEADOWLAND DR. PO BOX 27 PLYMOUTH, FL 32768-0027 MT DORA, FL 32757 01152006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0592238 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIMPSON, MATTHEW P DO NOT WRITE 4505 MEADOWLAND DR. MT DORA, FL 32757 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when minstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR IETLE SIMPSON, MATHEW P NAME STREET ADDRESS 4505 MEADOWLAND DR. MT DORA, FL 32757 CITY-ST-ZIP TITLE 11011111111390165 NAME 01/23/06-80016-016 **50.00** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 eath; 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.

407-886-7373

Brother P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: