

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067533

Entity Name: 3-D HOMES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5580-S.R. 524
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-1620832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWER PLAY PROPERTIES, INC.
Address: 5580-S.R. 524
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: GLD CORP.
Address: 1474-A WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIEL A. DUKE
Address: 5580-S.R. 524
City-St-Zip: COCOA, FL 32926 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLD CORP

VP

04/30/2009

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