2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073055

Address:

City-St-Zip:

Entity Name: DREAM 4 REALTY - FL, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 893 RAINBOW TRAIL ORANGE, CT 06477 **Current Mailing Address: New Mailing Address:** 893 RAINBOW TRAIL ORANGE, CT 06477 FEI Number: 20-1724318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPCO, INC 2699 S. BAYSHORE DRIVE, 7TH FLOOR MIAMI, FL 33133 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition FLAUMENHAFT, ALAN Name: Name: Address: Address: 893 RAINBOW TRAIL City-St-Zip: City-St-Zip: ORANGE, CT 06477 Title: Title: MGR () Change (X) Addition () Delete Name: Name: FLAUMENHAFT, CAROL

Address:

City-St-Zip:

893 RAINBOW TRAIL

ORANGE, CT 06477

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN FLAUMENHAFT MGR 04/22/2005