

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085792

FILED
Apr 24, 2006
Secretary of State

Entity Name: DREAM HOMES OF FLORIDA LLC

Current Principal Place of Business:

915 ROOSEVELT AVENUE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1484
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, SABINE
P.O. BOX 1484
LEHIGH ACRES, FL 33970 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: MGR () Delete
Name: RADTKE, HELGA
Address: 915 ROOSEVELT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: MGR () Delete
Name: MAYER, ROMAN
Address: 22197 N. RIVER ROAD
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMAN MAYER MGR 04/24/2006

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