

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085792

FILED
Apr 17, 2007
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:

MAYER, SABINE
22197 NORTH RIVER RD
ALVA, FL 33920 US

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: SABINE MAYER

04/17/2007

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: HELGA RADTKE

MGR

04/17/2007

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