2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066555

Entity Name: DREAM DESIGN BUILD, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FIRST PROFESSIONAL CENTRE 5701 OVERSEAS HIGHWAY, SUITE 12 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

FIRST PROFESSIONAL CENTRE 5701 OVERSEAS HIGHWAY, SUITE 12 MARATHON, FL 33050

FEI Number: 55-0900918 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:

DEVAINE, WILLIAM N JR. FIRST PROFESSIONAL CENTRE 5701 OVERSEAS HIGHWAY, SUITE 12 MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAY, HEATHER J
 Name:

 Address:
 59 EAST OAKLAND AVENUE
 Address:

 City-St-Zip:
 COLUMBUS, OH 43201
 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: HEATHER MAY MGRM 01/21/2009