

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069501

FILED
Jun 25, 2009
Secretary of State

Entity Name: AMERICAN DREAM INVESTMENTS, LLC

Current Principal Place of Business:

18206 STILLWELL LANE
TAMPA, FL 33647

New Principal Place of Business:

2032 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

18206 STILLWELL LANE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3145059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEUCI, ANTHONY J
18206 STILLWELL LANE
TAMPA, FL 33647 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:

Title: MGR () Delete
Name: LEUCI, ANTHONY J
Address: 18206 STILLWELL LANE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: LEUCI, KRISTINE M
Address: 18206 STILLWELL LANE
City-St-Zip: TAMPA, FL 33647

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 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: ANTHONY J LEUCI

OWNE

06/25/2009

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