2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104169

Entity Name: DREAM TREE CONSTRUCTION LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

434 DOMENICO CIRCLE SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

434 DOMENICO CIRCLE SAINT AUGUSTINE, FL 32086

FEI Number: 26-4430362 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:

MINYARD, RYAN S 434 DOMENICO CIRCLE SAINT AUGUSTINE, FL 32086 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:

Γitle: MGR

 Name:
 MINYARD, SARA

 Address:
 434 DOMENICO CIRCLE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

I hereby 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 Statues.

SIGNATURE: RYAN MINYARD CEO 05/03/2010