

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009040

FILED
Mar 27, 2007
Secretary of State

Entity Name: AMERICAN DREAM CONSTRUCTION, LLC

Current Principal Place of Business:

5309 MARLWOOD CT
TAMPA, FL 33624 US

New Principal Place of Business:

4118 HOLLOWTRAIL DR
TAMPA, FL 33624 US

Current Mailing Address:

5309 MARLWOOD CT
TAMPA, FL 33624 US

New Mailing Address:

4118 HOLLOWTRAIL DR
TAMPA, FL 33624 US

FEI Number: 06-1768729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
5309 MARLWOOD CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PEREZ, GUSTAVO
4118 HOLLOWTRAIL DR
TAMPA, FL 33624 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: GUSTAVO PEREZ

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, GUSTAVO
Address: 5309 MARLWOOD CT
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: ONR (X) Change () Addition
Name: PEREZ, GUSTAVO
Address: 4118 HOLLOWTRAIL DR
City-St-Zip: TAMPA, FL 33624 US

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: GUSTAVO PEREZ

ONR

03/27/2007

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