

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047345

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN DREAM HOMES OF FLORIDA, LLC

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110

New Principal Place of Business:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166

Current Mailing Address:

P.O.BOX 959
BUNNELL, FL 32110

New Mailing Address:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENES, GREG
14255 US HIGHWAY ONE
SUITE 243
JUNO BEACH, FL, FL 33408 US

Name and Address of New Registered Agent:

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: CANTILLO, JULIAN
Address: P.O. BOX 959
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELAYO, JOSE
Address: 6767 COLLINS AVE #1000
City-St-Zip: MIAMI, FL 33131

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: DR JOSE PELAYO MGR 04/30/2008

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