2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041176

Entity Name: DREAM HOMES OF SOUTHWEST FLORIDA, LLC

FILED Apr 05, 2011 Secretary of State

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

3840 BORDEAUX DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3840 BORDEAUX DRIVE PUNTA GORDA, FL 33950

FEI Number: 26-2539710 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:

COLLINS, LARRY

575 PECK AVENUE

FORT MYERS, FL 33919 US

JOHNS, KEVIN A
3840 BORDEAUX DR
PUNTA GORDA, FL 33950 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: KEVIN A. JOHNS 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 JOHNS, KEVIN A

 Address:
 3840 BORDEAUX DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: KEVIN A. JOHNS PRES 04/05/2011