2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005352

Entity Name: DREAM HOUSE CHARITY, LLC

FILED Jan 25, 2011 Secretary of State

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

2036 84TH STREET CIR NW BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

PO BOX 14427 BRADENTON, FL 34280

FEI Number: 32-0232026 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:

BURNS, MARY A 2036 84TH STREET CIR NW BRADENTON, FL 34209

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:

MGRM

BURNS, MARY A Name: Address: PO BOX 14427

City-St-Zip: BRADENTON, FL 34280

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: MARY A BURNS **PRES** 01/25/2011