

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034275

FILED
Feb 15, 2010
Secretary of State

Entity Name: DREAM FINDERS HOMES LLC

Current Principal Place of Business:

1933 HICKORY TRACE DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1933 HICKORY TRACE DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-0528991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIGAN, TOBI L
1933 HICKORY TRACE DRIVE
FLEMING ISLAND, FL 32003 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: MGRM
Name: MCGUIGAN, MARK R
Address: 1933 HICKORY TRACE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: ZALUPSKI, PATRICK
Address: 14402 MARINA SAN PABLO PLACE # 801
City-St-Zip: JACKSONVILLE, FL 32210

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 Statutes.

SIGNATURE: MARK MCGUIGAN

MGRM

02/15/2010

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