

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090951

Entity Name: DREAM RANCHES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4500 SW 141 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4500 SW 141 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, LYNDIA
4500 SW 141 AVENUE
MIRAMAR, FL 33027 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: HARRINGTON, LYNDIA
Address: 4500 SW 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: CORDES, CHARLES H
Address: 17615 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

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: LYNDIA HARRINGTON

MS.

02/16/2011

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