

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000023879

FILED
Jun 15, 2012
Secretary of State

Entity Name: AMI DREAM HOME BUILDERS, LLC

Current Principal Place of Business:

3230 EAST BAY DRIVE UNIT 122
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3230 EAST BAY DRIVE UNIT 122
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 27-5410440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBER, DOUGLAS
3230 EAST BAY DRIVE UNIT 122
HOLMES BEACH, FL 34217 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: ZUBER, DOUGLAS
Address: 3230 EAST BAY DRIVE UNIT 122
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: PRES
Name: ZUBER, DOUGLAS
Address: 3230 EAST BAY DRIVE UNIT 122
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR
Name: CLARK, PETER
Address: 8312 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR
Name: CLARK, VALERIE
Address: 8312 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: DOUGLASZUBER

MGRM

06/15/2012

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