

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000023879

FILED
Sep 26, 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:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

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

New Mailing Address:

8312 MARINA DRIVE
HOLMES BEACH, FL 34217 US

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:

CLARK, VALERIE
8312 MARINA DRIVE
HOLMES BEACH, FL 34217 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: VALERIE CLARK

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: CLARK, PETER
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: PETER CLARK

MGRM

09/26/2012

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