2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000009333

Entity Name: ULTIMATE DREAM HOMES, LLC

Current Principal Place of Business:

5930 12 STREET SOUTH ST. PETERSBURG, FL 33705

Current Mailing Address:

285 CENTENNIAL OLYMPIC PARK DR NW, UNIT 2306 ATLANTA, GA 30313 US

FEI Number: 84-4160294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, SHELDON 5930 12 STREET SOUTH ST. PETERSBURG, FL 33705 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: SHELDON SHAW 04/06/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title VP Title VP

NameSHAW, SHELDON D SR.NameWOODS, FREDERICK J SR.Address285 CENTENNIAL OLYMPIC PARK DRAddress1005 ANNAZANES COURT

NW

City-State-Zip: ALPHARETTA GA 30004

Title VP

Name WOODS, JESSE N JR.
Address 6961 ROSWELL RD

City-State-Zip: SANDY SPRINGS GA 30328

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELDON SHAW VP 04/06/2022

FILED Apr 06, 2022

Secretary of State

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