

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041819

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE DUNES AT NATURE'S EDGE, LLC

Current Principal Place of Business:

2580 CHANNEL WAY
KISSIMMEE, FL 34787

New Principal Place of Business:

Current Mailing Address:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-2882032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: MGR () Delete
Name: FLORIDA DEVELOPMENT, CONSORTIUM, IN C .
Address: 2580 CHANNEL WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: KENICK CAPITAL B.V.,
Address: PLAZA 6, NL-4782
City-St-Zip: SK MOERDIJK, THE NETHERLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM N. ASMA ESQUIRE

AGT

04/29/2008

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