2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066386

Entity Name: JENSEN DUNES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

273 NW 1ST STREET

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

273 NW 1ST STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0414468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, CHARLES 3831 NE 26TH AVE

LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRETT, CHARLES A Address: 3831 NE 26TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR

Name: HUMMEL, JOSEPH D Address: 3841 NE 24TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR

Name: BARRETT, MARGARET E Address: 3831 NE 26TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 Statues.

SIGNATURE: CHARLES BARRETT MGR 04/30/2011