2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018396

Entity Name: DUNNELLON PROPERTIES LLC

FILED Apr 18, 2011 Secretary of State

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

563 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

563 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BAKER, JAMES 563 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756 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: MGRM

Name: ENGLISHBEE, HARRY
Address: 563 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM

Name: ENGLISHBEE, NANETTE
Address: 563 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM

Name: BAKER, JAMES

Address: 563 SOUTH DUNCAN AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: MGRM

Name: BAKER, NICHOLAS

Address: 563 SOUTH DUNCAN AVENUE City-St-Zip: CLEARWATER, FL 33756

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: JAMES S BAKER MGRM 04/18/2011