

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018396

FILED
Apr 23, 2012
Secretary of State

Entity Name: DUNNELLON PROPERTIES LLC

Current Principal Place of Business:

563 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

563 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 UN

Current Mailing Address:

563 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES
563 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BAKER, JAMES S
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: JAMES S. BAKER

04/23/2012

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 Statutes.

SIGNATURE: NANETTE ENGLISHBEE

MGRM

04/23/2012

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