2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011373

Entity Name: DUNDEE ENTERPRISES, LLC

FILED Apr 30, 2007 Secretary of State

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

10525 GANDY BLVD ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

502 N. ARMENIA AVE. 401 NORTH HOWARD AVENUE TAMPA, FL 33609 TAMPA, FL 33606

FEI Number: 59-3702946 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:

KOEHLER, KEITH W
KOEHLER & CO.
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

KOEHLER, KEITH W
KOEHLER & CO.
KOEHLER & CO.
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GULUZIAN, ARAM
 Name:

 Address:
 10525 GANDY BLVD
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33702
 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: ARAM GULUZIAN MGR 04/30/2007