2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011829

Entity Name: DUNN GROVES & RANCH, LLC

FILED Apr 26, 2011 Secretary of State

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

1160 RIVERWIND CIRCLE 2075 38TH AVE. VERO BEACH, FL 32960 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

2075 38TH AVE 1160 RIVERWIND CIRCLE VERO BEACH, FL 32967 VERO BEACH, FL 32960

FEI Number: 65-1045611 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:

DUNN, GEORGE M 2075 38TH AVE. VERO BEACH, FL 32960

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:

MGR

DUNN, GEORGE M Name: Address: 2075 38TH AVE. City-St-Zip: VERO BEACH, FL 32960

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: GEORGE M DUNN **MGR** 04/26/2011