

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013710

FILED
Jan 20, 2004
Secretary of State

Entity Name: DUNN DEAL OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

230 WINDBROOK COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1625 OSPREY LANE
NAPLES, FL 34102

Current Mailing Address:

230 WINDBROOK COURT
MARCO ISLAND, FL 34145

New Mailing Address:

1625 OSPREY LANE
NAPLES, FL 34102

FEI Number: 59-3692199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNUCK, MELANIE
230 WINDBROOK COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DUNNUCK, MELANIE
1625 OSPREY LANE
NAPLES, FL 34102 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:

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: DUNNUCK, SCOTT
Address: 230 WINDBROOK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MEM () Delete
Name: DUNNUCK, MELANIE
Address: 230 WINDBROOK COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNNUCK, SCOTT
Address: 230 WINDBROOK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition
Name: DUNNUCK, MELANIE
Address: 230 WINDBROOK COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT DUNNUCK

MGR

01/20/2004

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