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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0100008465 **Secretary of State** 02-26-2002 90011 002 ****50 00 THE GALLERY AT THE DUNN L.L.C. Principal Place of Business Mailing Address 13710 U.S. 441, STE 100 13710 U.S. 441. STE 100 LADY LAKE FL 32159 LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent Name MILLHORN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 13710 US 441, STE 100 LADY LAKE FL 32159 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES (9/01) TITLE ☐ Delete TITLE Change Addition MILLHORN, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 13710 US 441, STE 100 CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 true employered to execute this report as required by Chapter 608, Florida Statutes.

FILED Mar 29, 2002 8:00 am Secretary of State