

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019505

Entity Name: MONTLEA DUNNE, LLC

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

New Principal Place of Business:

P.O. BOX 15571
SARASOTA, FL 34277

Current Mailing Address:

P.O. BOX 15571
SARASOTA, FL 34277 US

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:

LUZIER, THOMAS B ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HEYWARD, JAMES M ESQ.
P.O. BOX 15571
SARASOTA, FL 34277 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 HEYWARD

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEYWARD, JAMES
Address: PO BOX 15571
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HEYWARD

DR

04/02/2006

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