

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019505

Entity Name: MONTLEA DUNNE, LLC

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 15571
SARASOTA, FL 34277

New Principal Place of Business:

609 NORTH OWL DRIVE
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 15571
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 26-0011074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEYWARD, JAMES M ESQ.
609 NORTH OWL DRIVE
SARASOTA, FL 34236 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

06/08/2007

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 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

MGRM

06/08/2007

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