

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002814

FILED
Feb 06, 2010
Secretary of State

Entity Name: DUNES REALTY REFERRAL COMPANY, LC

Current Principal Place of Business:

2784 ISLAND POND LN
NAPLES, FL 34119

New Principal Place of Business:

14960 COLLIER BLVD.
2135
NAPLES, FL 34119

Current Mailing Address:

2784 ISLAND POND LN
NAPLES, FL 34119

New Mailing Address:

14960 COLLIER BLVD.
2135
NAPLES, FL 34119

FEI Number: 42-1593733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGI, MARY F
2784 ISLAND POND LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SERGI, MARY F
14960 COLLIER BLVD.
2135
NAPLES, FL 34119 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERGI, MARY F
Address: 14960 COLLIER BLVD. # 2135
City-St-Zip: NAPLES, FL 34119

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 Statutes.

SIGNATURE: MARY F. SERGI

MGRM

02/06/2010

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