2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017817

Address:

City-St-Zip:

9360 VIA SEGOVIA DRIVE

NEW PORT RICHEY, FL 34655

Entity Name: DUNN AND POLO ENTERPRISES, L.L.C.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12966 NORTH DALE MABRY TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 12966 NORTH DALE MABRY TAMPA, FL 33618 FEI Number: 06-1661215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLO, MARIO 12966 NORTH DALE MABRY TAMPA, FL 33618 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete POLO, MARIO Name: Name: Address: 12966 NORTH DALE MABRY Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUNN, DANIEL 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: MARIO POLO MGRM 03/17/2009