2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022850

Entity Name: DUNSTAN, L.L.C.

Apr 12, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4731 NE 15 TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4731 NE 15 TERRACE OAKLAND PARK, FL 33334

FEI Number: 55-0801189 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:

HERMAN, BRUCE HERMAN, BRUCE 1401 E. BROWARD BLVD., SUITE 206 1401 E. BROWARD BLVD.

SUITE 206 FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301 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: 04/12/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

SUKOWICZ, TOM Name: Name: Address: **4731 NE 15 TERRACE** Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BERNARDI, KEVIN Name: Address: 4731 NE 15 TERRACE Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS P. SUKOWICZ **MGRM** 04/12/2004