

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031976

FILED  
Aug 19, 2005  
Secretary of State

Entity Name: DUNES RD. LLC

## Current Principal Place of Business:

3200 N. LAKE SHORE DR  
SUITE 808  
CHICAGO, IL 60657

## New Principal Place of Business:

1456 HARBOUR SIDE DRIVE  
WESTON, FL 33326

## Current Mailing Address:

3200 N. LAKE SHORE DR  
SUITE 808  
CHICAGO, IL 60657

## New Mailing Address:

1456 HARBOUR SIDE DRIVE  
WESTON, FL 33326

FEI Number: 74-3104025      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:

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVE. NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: SCHEPPKE, STEVEN K MANAGER  
Address: 3200 N LAKE SHORE DR SUITE 808  
City-St-Zip: CHICAGO, IL 60657 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHEPPKE, STEVEN K MANAGER  
Address: 1456 HARBOUR SIDE DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Change (X) Addition  
Name: SCHEPPKE, WENDY R VP  
Address: 1456 HARBOUR SIDE DRIVE  
City-St-Zip: WESTON, FL 33326

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: STEVEN SCHEPPKE

MGR

08/19/2005

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