2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031976

Entity Name: DUNES RD. LLC

City-St-Zip:

WESTON, FL 33326

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1456 HARBOUR SIDE DRIVE WESTON, FL 33326 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHEPPKE, WENDY R 1456 HARBÓUR SIDE DRI WESTON, FL 33326 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: Title: () Change () Addition () Delete SCHEPPKE, STEVEN K MANAGER Name: Name: Address: 1456 HARBOUR SIDE DRIVE Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: () Delete Title: () Change () Addition SCHEPPKE, WENDY R VP Name: Name: Address: 1456 HARBOUR SIDE DRIVE 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: WENDY R SCHEPPKE VP 04/27/2009