

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033594

Entity Name: DUNES HOLDING, LLC

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

981 HIGHWAY 98 EAST,
#3-260
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

981 HIGHWAY 98 EAST,
#3-260
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, JAMES J
981 HIGHWAY 98 EAST
#3-260
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: WELLBORN, JAMES J
Address: P.O. BOX 6122
City-St-Zip: DESTIN, FL 32540

Title: MGR () Delete
Name: KINGSTON, GEORGE R. C.
Address: 1776 PEACHTREE ST. NW, STE 325 S.
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES J WELLBORN

MGR

08/05/2004

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