2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039033

Entity Name: DUNNING AND ASSOCIATES, LLC

FILED Mar 24, 2004 Secretary of State

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

14246 NORTHWEST 18TH MANOR PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

14246 NORTHWEST 18TH MANOR PEMBROKE PINES, FL 33028

FEI Number: 56-2405767 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:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUNNING, EDDIE
 Name:

 Address:
 14246 NORTHWEST 18TH MANOR
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUNNING, ANNA
 Name:

 Address:
 14246 NORTHWEST 18TH MANOR
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

Title: S () Delete Title: MGR (X) Change () Addition

Name: DUNNING, ANNA Name: DUNNING, ANNA

Address: 14246 NORTHWEST 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028
Address: 14246 NORTHWEST 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete Title: MGR (X) Change () Addition

Name: DUNNING, EDDIE Name: DUNNING, EDDIE

Address: 14246 NORTHWEST 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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City-St-Zip: PEMBROKE PINES, FL 33028

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: EDDIE DUNNING MGR 03/24/2004