2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045318

Entity Name: DUNWORTH CONSTRUCTION LLC

FILED Jan 16, 2009 Secretary of State

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

625 SW SALERNO RD STUART, FL 34997

Current Mailing Address: New Mailing Address:

625 SW SALERNO RD STUART, FL 34997

FEI Number: 65-1070173 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:

DUNWORTH, ROY F 625 SW SALERNO RD STUART, FL 34997 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 DUNWORTH, ROY F
 Name:

 Address:
 625 SW SALERNO RD
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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

 Name:
 CUNNINGHAM, SHAWN
 Name:
 CUNNINGHAM, SHAWN

 Address:
 15805 SCHWEIZER COURT
 Address:
 625 SW SALERNO RD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 STUART, FL 34997

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: SHAWN CUNNINGHAM MGRM 01/16/2009