

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051225

Entity Name: DUNHAM PROPERTIES, LLC

FILED
Jun 12, 2005
Secretary of State

Current Principal Place of Business:

773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

New Principal Place of Business:

P.O. BOX 536355
ORLANDO, FL 32853 US

Current Mailing Address:

P O BOX 536355
ORLANDO, FL 328533655 US

New Mailing Address:

FEI Number: 20-0458235 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:

SMALL BUSINESS RESOURCES, INC.
773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WEIBEL, JEFFREY J
1023 EAST LIVINGSTON ST
ORLANDO, FL 32803 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: JEFFREY J. WEIBEL

06/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIBEL, JEFFREY J
Address: P.O. BOX 536366
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIBEL, JEFFREY J MGMR
Address: P.O. BOX 536366
City-St-Zip: ORLANDO, FL 32803

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: JEFFREY J. WEBIEL

MGMR

06/12/2005

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