

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051225

FILED
Jul 09, 2008
Secretary of State

Entity Name: DUNHAM PROPERTIES, LLC

Current Principal Place of Business:

BOX 536355
ORLANDO, FL 32853 US

New Principal Place of Business:

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:

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

Title: MGRM () Delete
Name: WEIBEL, JEFFREY J MGMR
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 536355
City-St-Zip: ORLANDO, FL 32803

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: JEFF WEIBEL

MGMR

07/09/2008

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