

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016978

FILED
Apr 21, 2005
Secretary of State

Entity Name: DUNES DEVELOPMENT, LLC

Current Principal Place of Business:

7777 N A1A
VERO BEACH, FL 32963

New Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

7777 N A1A
VERO BEACH, FL 32963

New Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 20-0823911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, HARRIS & JONES, LLP
SUITE 400, 1061 E INDIANTOWN RD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JECK, PHILIPPE C
1061 E INDIANTOWN RD, SUITE 400
JUPITER, FL 33477 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: PHILIPPE C. JECK

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIMPSON, R. MASON
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: R. MASON SIMPSON

MGRM

04/21/2005

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