

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052711

FILED
Apr 27, 2007
Secretary of State

Entity Name: DUNBAR ROAD INVESTMENTS, LLC

Current Principal Place of Business:

72 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

3355 BURNS RD STE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4520 DONALD ROSS ROAD
200
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1384689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE. 1100
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: TUCHMAN, MICHAEL M.D.
Address: 72 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TUCHMAN M.D.

MGR

04/27/2007

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