

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052711

FILED
Feb 10, 2010
Secretary of State

Entity Name: DUNBAR ROAD INVESTMENTS, LLC

Current Principal Place of Business:

4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4520 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4650 DONALD ROSS RD STE 200
200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4520 DONALD ROSS RD STE 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
4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COCHRANE AND CO PA
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 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: COCHRANE AND CO. PA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUCHMAN, MICHAEL M.D.
Address: 4520 DONALD ROSS ROAD ST 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: BROWN, JEFFREY B MD
Address: 4520 DONALD ROSS ROAD ST 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 M. TUCHMAN, MD

MGRM

02/10/2010

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