

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: DUNBAR ROAD INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1384689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

02/17/2011

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