2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052979

Entity Name: DUNTON ENTERPRISES, L.L.C.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

922 SW 35 AVE

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

922 SW 35 AVE

BOYNTON BEACH, FL 33435

FEI Number: 65-1229422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTRY, LYNNE S.K.

VENTRY, LYNNE S.K. 955 NW 17TH AVE, COTTAGE N DELRAY BEACH, FL 33445 US 955 SW 17TH AVE, COTTAGE N DELRAY BEACH, FL 33445

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: 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

DUNTON, BRADLEY J Name: Name: Address: 922 SW 35 AVE Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: DUNTON, LYNNE V Name: Address: 922 SW 35 AVE Address: City-St-Zip: BOYNTON BEACH, FL 33435 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: LYNNE SK VENTRY DUNTON 04/28/2008