

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074602

FILED
Jan 31, 2010
Secretary of State

Entity Name: DUNE CONSTRUCTION & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

9 CREEKBRIDGE WAY
WATERSOUND, FL 32413

New Principal Place of Business:

231 SALT BOX LANE
WATERSOUND, FL 32413

Current Mailing Address:

POST OFFICE BOX 2187
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1767557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LILIENTHAL, ROBERT DAVID
9 CREEK BRIDGE WAY
WATERSOUND, FL 32413 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: MGRM
Name: LILIENTHAL, ROBERT D JR.
Address: POST OFFICE BOX 2187
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: MGR
Name: ALBEE, DEVONNE C
Address: 40 BLACKJACK DR
City-St-Zip: FREEPORT, FL 32439

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: ROBERT D LILIENTHAL JR MGRM 01/31/2010

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