

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074602

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

231 SALT BOX LANE
WATERSOUND, FL 32413

New Principal Place of Business:

6626 EAST COUNTY HIGHWAY 30-A
WATERSOUND, FL 32461

Current Mailing Address:

POST OFFICE BOX 2187
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 613460
WATERSOUND, FL 32461

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 D JR
9 CREEK BRIDGE WAY
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

LILIENTHAL, ROBERT D JR
63 CAMP CREEK ROAD SOUTH
SEACREST BEACH, FL 32413 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: ROBERT D LILIENTHAL JR

03/19/2012

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

MGR

03/19/2012

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