2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077204

Entity Name: DUNN-BAKER & LUCKY, LLC

FILED Jan 26, 2005 Secretary of State

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

70 S. ST. ANDREWS DRIVE 721 RIDGEWOOD AVE ORMOND BEACH, FL 32174 COTTAGE #5

HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

70 S. ST. ANDREWS DRIVE 721 RIDGEWOOD AVE ORMOND BEACH, FL 32174 COTTAGE #5 HOLLY HILL, FL 32117

FEI Number: 20-1788717 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:

BARKIN, MARHSALL H 149 S. RIDGEWOOD AVE., SUITE 710 DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNN-BAKER, CHRISTINE
 Name:

 Address:
 70 S. ST. ANDREWS DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCKY, VICKI-JO
 Name:

 Address:
 2043 S. ATLANTIC AVE.
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE DUNN-BAKER MGRM 01/26/2005