2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 25, 2008 08:00 AM DOCUMENT # L04000077204 **Secretary of State** 1. Entity Name DUNN-BAKER & LUCKY, LLC Principal Place of Business Mailing Address 721 RIDGEWOOD AVE 721 RIDGEWOOD AVE COTTAGE #5 HOLLY HILL FL 32117 COTTAGE #5 HOLLY HILL FL 32117 2. Principa! Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Aut # etc 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-1788717 Not Applicable Zip Country Country \$5.00 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKIN, MARHSALL H Street Address (P.O. Box Number is Not Acceptable) 149 S. RIDGEWOOD AVE., SUITE 710 DAYTONA BEACH FL 32114 Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title I as picticle (NOTE: Rogisterad Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME DUNN-BAKER, CHRISTINE NAME STREET ADDRESS 70 S. ST. ANDREWS DRIVE STREET ADDRESS U00000835433 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP /29/08-80038-004_138. TITLE MGRM Delete TITLE ☐ Change Addition MARKE LUCKY, VICKI-JO NAME STREET ADDRESS 145 MARVIN RD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZiP TITLE Delete Change TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z:P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZP TITLE Delete TITLE ☐ Change · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-785

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 crypte receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE

FILED