

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080768

Entity Name: PRIME DUNEDIN, LC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

748 BROADWAY STREET
DUNEDIN, FL 34698

New Principal Place of Business:

821 VICTORIA
DUNEDIN, FL 34698

Current Mailing Address:

748 BROADWAY STREET
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 1866
BLUE RIDGE, GA 30513

FEI Number: 20-1891973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNEW, JAMES
748 BROADWAY STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

EGNEW, JAMES
821 VICTORIA
DUNEDIN, FL 34698 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: JAMES EGNEW

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGNEW, JAMES P
Address: 748 BROADWAY STE 202
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: GEHRING, RICHARD E
Address: 748 BROADWAY STE 202
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: KIMPTON, WILLIAM J
Address: 748 BROADWAY STE 202
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGNEW, JAMES P
Address: 821 VICTORIA
City-St-Zip: DUNEDIN, FL 34698

Title: MGR (X) Change () Addition
Name: GEHRING, RICHARD E
Address: 821 VICTORIA
City-St-Zip: DUNEDIN, FL 34698

Title: MGR (X) Change () Addition
Name: KIMPTON, WILLIAM J
Address: 821 VICTORIA
City-St-Zip: DUNEDIN, FL 34698

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: JAMES EGNEW

MGMR

04/23/2008

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