

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089932

FILED
Apr 29, 2005
Secretary of State

Entity Name: DUNN - ROSS, L.L.C.

Current Principal Place of Business:

3650 SCENIC HIGHWAY 98 EAST
UNIT #10
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3650 SCENIC HIGHWAY 98 EAST
UNIT #10
DESTIN, FL 32541 US

New Mailing Address:

915 DISBRIBUTORS ROW
HARAHAN, LA 70123 US

FEI Number: 20-2000704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: ROSS, PATRICK M
Address: 3650 SCENIC HIGHWAY 98 EAST, UNIT #10
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: DUNN, GROVER
Address: 9219 ROCKY POINT ROAD
City-St-Zip: SODDY-DAISY, TN 37379 US

Title: MGR () Delete
Name: ROSS, LYNNE F
Address: 3650 SCENIC HIGHWAY 98 EAST, UNIT #10
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: DUNN, CAROL
Address: 9219 ROCKY POINT ROAD
City-St-Zip: SODDY-DAISY, TN 37379 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICK M. ROSS

MGRM

04/29/2005

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