2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035216

Entity Name: ROLLING DUNES INVESTMENTS LLC

FILED Apr 30, 2011 Secretary of State

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

174 WATERCOLOR WAY #277

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY #277

SANTA ROSA BEACH, FL 32459

FEI Number: 05-0621528 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 62301 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/MANAGERS:

Title: MGRM

Name: GREGORY, L. W

Address: 174 WATERCOLOR WAY #277 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: GREGORY, ANNA F

Address: 174 WATERCOLOR WAY #277 City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: LW GREGORY MGRM 04/30/2011