

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035216

FILED
Mar 27, 2012
Secretary of State

Entity Name: ROLLING DUNES INVESTMENTS LLC

Current Principal Place of Business:

174 WATERCOLOR WAY
#277
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY
SUITE 103, PMB 277
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY
#277
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
SUITE 103, PMB 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:

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

Title: MGRM
Name: GREGORY, LW
Address: 174 WATERCOLOR WAY, SUITE 103, PMB 277
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: GREGORY, ANNA F
Address: 174 WATERCOLOR WAY, SUITE 103, PMB 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 Statutes.

SIGNATURE: LW GREGORY

MGRM

03/27/2012

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