

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

03-24-2006 90215 050 ****50.00

DOCUMENT # L05000049069 1. Entity Name DUNDEE INVESTMENTS, L.L.C.					
Principal Place of Business 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 US			Mailing Address 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
03162006		Chg-LLC		CR2E083 (11/05)	
4. FEI Number 20-2851324				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MILLER, RICHARD A 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, RICHARD A 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:			Date: 3-17-06		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Daytime Phone #</small>		



ATTACHMENT
30005218

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

DUNDEE INVESTMENTS, L.L.C.
2323 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Subject: **DUNDEE INVESTMENTS, L.L.C.**

Reference Number:

L05000049069

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH
ANNUAL REPORTS SECTION

ATTACHMENT 30005214
#L05000049069



MILLER, CROSBY & MILLER, P.A.
ATTORNEYS AT LAW

ROBERT T. MILLER
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Lakeland, FL 33803
(863) 688-7038
FAX (863) 688-2619

April 14, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: Dundee Investments, L.L.C.

Dear Sir or Lady:

Enclosed is a copy of your letter to our office dated March 27, 2006 and **the revised Annual Report** which shows the Federal Employer Identification number.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.



Linda D. Aycock, Assistant to
Richard A. Miller

RAM/lda
Enclosure
cc: Kenneth F. Wilhelm