2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087352

Entity Name: DUNES ZONE I, LLC

City-St-Zip:

ERIE, PA 165061135

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3555 TANAGER DRIVE ERIE, PA 165061135 **Current Mailing Address: New Mailing Address:** 3555 TANAGER DRIVE ERIE, PA 165061135 FEI Number: 76-0805486 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: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ZONE, DONALD D Name: Name: Address: 3555 TANAGER DRIVE Address: City-St-Zip: ERIE, PA 165061135 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZONE, MARY LOUISE Name: Name: Address: 3555 TANAGER DRIVE Address:

City-St-Zip:

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: DONALD D ZONE MR 01/06/2009