

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105855

FILED
Apr 29, 2009
Secretary of State

Entity Name: DAVID DUNHAM INSURANCE, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD., SUITE 113
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11380 PROSPERITY FARMS RD., SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS RD., SUITE 113
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS RD., SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3660721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, DAVID
11380 PROSPERITY FARMS RD., SUITE 113
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUNHAM, DAVID
11380 PROSPERITY FARMS RD., SUITE 101
PALM BEACH GARDENS, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID DUNHAM INSURANCE SERVICES, INC.
Address: 11380 PROSPERITY FARMS RD., SUITE 113
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID DUNHAM INSURANCE SERVICES, INC.
Address: 11380 PROSPERITY FARMS RD., SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID DUNHAM

OWN

04/29/2009

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