

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 19, 2008
Secretary of State**

DOCUMENT# L06000007904

Entity Name: LEGACY DUNES CONDOMINIUM LLC

Current Principal Place of Business:

115 EAST MARKS STREET
ORLANDO, FL 32803

New Principal Place of Business:

2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804

Current Mailing Address:

115 EAST MARKS STREET
ORLANDO, FL 32803

New Mailing Address:

2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804

FEI Number: 20-4162671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVELOPMENT RESOURCES GROUP LLC
115 EAST MARKS STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DEVELOPMENT RESOURCES GROUP LLC
2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804 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: DEVELOPMENT RESOURCES GROUP LLC

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVELOPMENT RESOURCE, S GROUP LLC
Address: 115 EAST MARKS STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVELOPMENT RESOURCE, S GROUP LLC
Address: 115 EAST MARKS STREET; SUITE 214
City-St-Zip: ORLANDO, FL 32804

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: DEVELOPMENT RESOURCES GROUP LLC

MGR

06/19/2008

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