

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008724

FILED
May 28, 2008
Secretary of State

Entity Name: DUNEDIN STATION DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7627 LITTLE RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

36181 EAST LAKE ROAD
382
PALM HARBOR, FL 34685

Current Mailing Address:

7627 LITTLE RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

36181 EAST LAKE ROAD
382
PALM HARBOR, FL 34685

FEI Number: 20-4144067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAKKALAPULO, LOUIS
111 N BELCHER ROAD STE 201
CLEARWATER, FL 33765 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:

Title: MGR () Delete
Name: BAKKALAPULO, PAUL
Address: 7627 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKKALAPULO, PAUL
Address: 36181 EAST LAKE ROAD SUITE 382
City-St-Zip: PALM HARBOR, FL 34685

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: PAUL BAKKALAPULO

MGR

05/28/2008

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