2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017588

Entity Name: DUNGAN BAYSHORE, LLC

FILED Sep 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9331 ADAMO DRIVE, SUITE 200 4925 INDEPENDENCE PARKWAY TAMPA, FL 33619

SUITE 150

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

9331 ADAMO DRIVE, SUITE 200 4925 INDEPENDENCE PARKWAY TAMPA, FL 33619

SUITE 150

TAMPA, FL 33634

FEI Number: 20-4325228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

CARVER, CHARLES H 101 E. KÉNNEDY BLVD., SUITE 4100 TAMPA, FL 33602

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:

() Delete Title: (X) Change () Addition

LEWIS, JAMES W JR. LEWIS, JAMES W JR. Name: Name:

Address: 9331 ADAMO DRIVE, SUITE 200 Address: 4925 INDEPENDENCE PARKWAY #150

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33634

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: JAMES W LEWIS, JR 09/16/2009