

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018372

FILED
Jan 21, 2008
Secretary of State

Entity Name: DUNNIGAN PROPERTIES, LLC

Current Principal Place of Business:

3610 W. O'HENRY DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

700 MONTY CIR.
PANAMA CITY, FL 32444

Current Mailing Address:

3610 W. O'HENRY DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

700 MONTY CIR.
PANAMA CITY, FL 32444

FEI Number: 20-4450359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNIGAN, DANA
3610 W. O'HENRY DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DUNNIGAN, DANA
700 MONTY CIR.
PANAMA CITY, FL 32444 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: DANA P. DUNNIGAN

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNNIGAN, DENNIS SR
Address: 3610 W. O'HENRY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: DUNNIGAN, DANA SR
Address: 3610 W. O'HENRY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNNIGAN, DENNIS SR
Address: 700 MONTY CIR.
City-St-Zip: PANAMA CITY, FL 32444

Title: MGRM (X) Change () Addition
Name: DUNNIGAN, DANA SR
Address: 700 MONTY CIR.
City-St-Zip: PANAMA CITY, FL 32444

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: DANA P. DUNNIGAN

MGRM

01/21/2008

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