2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021867

Entity Name: DUNN PROPERTIES, LLC

FILED Apr 25, 2008 Secretary of State

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

1640 BAY HARBOR LANE 5575 MARQUESAS CIRCLE SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

1640 BAY HARBOR LANE 5575 MARQUESAS CIRCLE SARASOTA, FL 34231 SARASOTA, FL 34233

FEI Number: 20-4412935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, MARTIN J MD
1640 BAY HARBOR LANE
SARASOTA, FL 34231 US
DUNN, MARTIN J MD
5575 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 DUNN, MARTIN J MD

 Address:
 1640 BAY HARBOR LANE

 City-St-Zip:
 SARASOTA, FL
 34231

Title: MGRM (X) Delete
Name: DUNN, M SHARON
Address: 1640 BAY HARBOR LANE

SARASOTA, FL 34231

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, MARTIN J MD
Address: 5575 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARTIN DUNN MGRM 04/25/2008