2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028153

Entity Name: EDWIN DUNFORD, LLC

FILED Jan 16, 2007 Secretary of State

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

C/O GREENBERG TRAURIG, P.A. 777 S. FLAGLER DRIVE, SUITE 300E

WEST PALM BEACH, FL 33401

Current Mailing Address:

New Mailing Address:

VERO BEACH, FL 32960

2861 21ST PLACE

C/O GREENBERG TRAURIG, P.A. 777 S. FLAGLER DRIVE, SUITE 300E

777 S. FLAGLER DRIVE, SUITE 300E WEST PALM BEACH, FL 33401

FEI Number: 87-0788762 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

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

 Name:
 Name:
 DUNFORD, EDWIN L

 Address:
 Address:
 2861 21ST PLACE

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN L. DUNFORD MGRM 01/16/2007