## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039241

Entity Name: DUNFORD COMPANY, INC.

FILED Jul 12, 2007 Secretary of State

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

407 AVENUE H

FT. PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

2861 21ST PLACE 407 AVENUE H

VERO BEACH, FL 32960 US VERO BEACH, FL 34950 US

FEI Number: 84-1708195 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:

DUNFORD, EDWIN L
2861 21ST PLACE

DUNFORD, EDWIN L
407 AVENUE H

VERO BEACH, FL 32960 US VERO BEACH, FL 34950 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: 07/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUNFORD, EDWIN L
 Name:
 DUNFORD, EDWIN L

 Address:
 2861 21ST PLACE
 Address:
 407 AVENUE H

City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip: VERO BEACH, FL 34950 US

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: EDWIN L DUNFORD MGRM 07/12/2007