

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000063295

**FILED**  
**Jun 01, 2007**  
**Secretary of State**

**Entity Name:** DUNHILL REALTY HOLDINGS LLC

**Current Principal Place of Business:**

222 LAKEVIEW AVE., SUITE 800  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

826 ESTUARY WAY  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

222 LAKEVIEW AVE., SUITE 800  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

826 ESTUARY WAY  
DELRAY BEACH, FL 33483

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

ROSEN, MARVIN S  
222 LAKEVIEW AVE., SUITE 800  
WEST PALM BEACH, FL 33401 US

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

RUDD, BARBARA J  
826 ESTUARY WAY  
DELRAY BEACH, FL 33483 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: BARBARA J. RUDD

06/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: BARBARA J. RUDD,  
Address: 826 ESTUARY WAY  
City-St-Zip: DELRAY BEACH, FL 33483

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: BARBARA J. RUDD

P

06/01/2007

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