

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095188

FILED
Apr 10, 2008
Secretary of State

Entity Name: 2359 DUMAS, LLC

Current Principal Place of Business:

11 GREEN LAKE CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

11 GREEN LAKE CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-8001510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: UNGARO, JAMES J
Address: 11 GREEN LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: FESHAN, JOHN
Address: 1576 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES UNGARO

MM

04/10/2008

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