2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007687

Entity Name: DUNN ENTERPRISES OF PINELLAS COUNTY, L.L.C.

FILED Apr 15, 2008 Secretary of State

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

6692 17TH WAY NORTH 4140 45TH AVE NORTH ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

4140 45TH AVE NORTH 6692 17TH WAY NORTH ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33714

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KEATON, KAREN S 2816 BEÁCH BLVD.

ST. PETERSBURG, FL 33707 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:

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

DUNN, JAY J Name: Name: DUNN, JAY J

Address: 6692 17TH WAY NORTH Address: 4140 45TH AVE NORTH City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: ST. PETERSBURG, FL 33714

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: JAY J. DUNN 04/15/2008