2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000068098

Entity Name: L. W. DUNTON, LLC

Current Principal Place of Business:

331 W. NEW YORK AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

520 E. WISCONSIN AVENUE
ORANGE CITY, FL 32765 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DUNTON, LOREN A JR.
520 E. WISCONSIN AVENUE
ORANGE CITY, FL 32720 US

Name and Address of New Registered Agent:

DUNTON, LOREN A JR.
520 E. WISCONSIN AVENUE
ORANGE CITY, FL 32763 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: ______________________________ 04/30/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DUNTON, LOREN A SR.
Address: 331 W. NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BIRT, HARRY
Address: 7004 HOLLY RD
City-St-Zip: MIAMI LAKES, FL 33014 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: HARRY BIRT MGRM 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date