2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 21, 2008
Secretary of State

DOCUMENT# L07000075898

Entity Name: DUNHILL FL HWY 27, LLC.

Current Principal Place of Business:

13813 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

5027 CARILLON LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

13813 BLUEBIRD POND RD
WINDERMERE, FL 34786 US

New Mailing Address:

5027 CARILLON LANE
WINDERMERE, FL 34786 US

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

Name and Address of Current Registered Agent:

MEGHANI, AMYN
13813 BLUEBIRD POND RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MEGHANI, AMYN
5027 CARILLON LANE
WINDERMERE, FL 34786 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: AMYN MEGHANI 09/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MEGHANI, AMYN
Address: 13813 BLUEBIRD POND ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MEGHANI, AMYN
Address: 5027 CARILLON LANE
City-St-Zip: WINDERMERE, FL 34786

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: AMYN MEGHANI MEMB 09/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date