2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087889

Current Principal Place of Business:

Entity Name: DUNEDIN DEVELOPMENT CO., LLC

FILED Jan 06, 2009 Secretary of State

Date

() Change () Addition

1420 BAYSHORE BLVD DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1420 BAYSHORE BLVD DUNEDIN, FL 34698 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINEBRENNER, JACK M 1384 54TH AVENUE NE ST PETERSBURG, FL 33703 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: JACK M. WINEBRENNER

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, TOM

 Name:
 LYONS, TOM

 Address:
 1420 BAYSHORE BLVD

 City-St-Zip:
 DUNEDIN, FL 34698 US

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

 Name:
 ADAMS, TIMOTHY J
 Name:

 Address:
 350 BOCA CIEGA DRIVE
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US
 City-St-Zip:

Electronic Signature of Registered Agent

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: TIMOTHY J. ADAMS MGR 01/06/2009