2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093197

Entity Name: DUNES GETAWAY LLC

FILED Jul 11, 2008 Secretary of State

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

803 DUNES OF NAPLES, THE "A" CONDOMINIUM
325 DUNES BLVD., #803
NAPLES, FL 34110

803 DUNES OF NAPLES, THE
325 DUNES BLVD., #803
NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

34 WHITCOMB ROAD BOLTON, MA 01581

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROMINE, DONALD J
 Name:

 Address:
 34 WHITCOMB ROAD
 Address:

 City-St-Zip:
 BOLTON, MA 01581
 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: DONALD J ROMINE MGRM 07/11/2008