

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093197

Entity Name: DUNES GETAWAY LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

34 WHITCOMB ROAD
BOLTON, MA 01581

New Principal Place of Business:

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

New Mailing Address:

34 WHITCOMB ROAD
BOLTON, MA 01740

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

Name and Address of Current Registered Agent:

ROMINE, DONALD J
803 DUNES OF NAPLES, THE
325 DUNES BLVD., #803
NAPLES, FL 341106449 US

Name and Address of New Registered Agent:

ROMINE, DONALD J
DUNES OF NAPLES, THE
325 DUNES BLVD., #803
NAPLES, FL 341106449 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: DONALD J ROMINE

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMINE, DONALD J
Address: 34 WHITCOMB ROAD
City-St-Zip: BOLTON, MA 01581

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMINE, DONALD J
Address: 34 WHITCOMB ROAD
City-St-Zip: BOLTON, MA 01740

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

02/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date