2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093197

Entity Name: DUNES GETAWAY LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

34 WHITCOMB ROAD 27 DEER PATH BOLTON, MA 01740 HUDSON, MA 01749

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMINE, DONALD J Address: 27 DEER PATH City-St-Zip: HUDSON, MA 01749

I hereby 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 Statues.

SIGNATURE: DONALD J ROMINE MGRM 01/05/2010