2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104633

Entity Name: THE DUNNE DRESS, LLC

FILED Jul 09, 2008 Secretary of State

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

9961 ORTEGA LANE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9961 ORTEGA LANE
BONITA SPRINGS, FL 34135
BONITA SPRINGS, FL 34135
SUITE 3
BONITA SPRINGS, FL 34134

FEI Number: 26-1338222 FEI Number Applied For () FEI Number Not Applicable () 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:

ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE 3 BONITA SPRINGS, FL 34134 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: MGR () Delete Title: () Change () Addition

 Name:
 BRUNE, ELIZABETH
 Name:

 Address:
 9961 ORTEGA LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: ELIZABETH BRUNE MGR 07/09/2008