

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087376

Entity Name: DUNHAM MASTER, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

99 SIXTH STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD.
#416
WINTER HAVEN, FL 33884

Current Mailing Address:

99 SIXTH STREET SW
WINTER HAVEN, FL 33880

New Mailing Address:

6039 CYPRESS GARDENS BLVD.
#416
WINTER HAVEN, FL 33884

FEI Number: 26-3397455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, CHARLES R
99 SIXTH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

JOHNS, GLENDA C
6039 CYPRESS GARDENS BLVD.
#416
WINTER HAVEN, FL 33884 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: GLENDA C. JOHNS

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNS, GLENDA C
Address: 6039 CYPRESS GARDENS BLVD., #416
City-St-Zip: WINTER HAVEN, FL 33884

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 Statutes.

SIGNATURE: GLENDA C. JOHNS

MGR

02/21/2011

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