2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116628

Entity Name: DUNNELL INDUSTRIES, LLC

FILED Feb 20, 2012 Secretary of State

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

7512 DR. PHILLIPS BLVD. SUITE 50-920 ORLANDO, FL 32819 U

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD. SUITE 50-920 ORLANDO, FL 32819 US

FEI Number: 26-3925550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: DUNNELL, KEITH A

Address: 7512 DR. PHILLIPS BLVD,. STE. 50-920

City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM Name: COLE, TRACI

Address: 7512 DR. PHILLIPS BLVD,. STE. 50-920

City-St-Zip: ORLANDO, FL 32819 US

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: KEITH A. DUNNELL MGRM 02/20/2012