

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081673

Entity Name: DB PIPER DUNES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

41 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

41 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BERKMAN, DAVID
Address: 41 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM
Name: LEFF BERKMAN, BETTY L
Address: 41 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 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 Statutes.

SIGNATURE: DAVID BERKMAN

MGRM

04/11/2011

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