

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124188

Entity Name: LAST DUNES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4400 MARSH LANDING PARKWAY, SUITE 7
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4400 MARSH LANDING PARKWAY, SUITE 7
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-4336624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: HIXON, JOSEPH M IV
Address: P.O. BOX 5100039
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOSEPH M HIXON IV

MGR

04/21/2011

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