

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009276

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: ROLLING DUNES, L.C.

**Current Principal Place of Business:**

1905 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

1905 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

**New Mailing Address:**

FEI Number: 59-3620368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUNNELS, DAVAGE J III  
36468 EMERALD COAST PARKWAY SUITE 2201  
DESTIN, FL 32541 US

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

JONES, RICHARD G  
1905 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 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: R. GUERRY JONES

01/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SHIRAH, MICHAEL S  
Address: 8054 FOUNTAINS LANE  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: JONES, R. GUERRY  
Address: 1905 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SHIRAH

MGR

01/28/2004

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