

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000009276

Entity Name: ROLLING DUNES, L.C.

FILED
Feb 23, 2006
Secretary of State

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:

JONES, RICHARD G
1905 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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 () Delete
Name: SHIRAH, MICHAEL S
Address: 8054 FOUNTAINS LANE
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIRAH, MICHAEL S
Address: 1813 DELMAR COURT
City-St-Zip: SAN DESTIN, FL 32550

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 Chapter 119, 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 S SHIRAH

MGR

02/23/2006

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