

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000004

FILED
Apr 11, 2005
Secretary of State

Entity Name: DUNN COMBINED FINANCIAL, LLC

Current Principal Place of Business:

309 OSCEOLA STREET, SUITE 208
RIVER ONE OFFICE PLAZA
STUART, FL 34994

New Principal Place of Business:

309 SE OSCEOLA STREET, SUITE 208
RIVER ONE OFFICE PLAZA
STUART, FL 34994

Current Mailing Address:

309 OSCEOLA STREET, SUITE 208
RIVER ONE OFFICE PLAZA
STUART, FL 34994

New Mailing Address:

309 SE OSCEOLA STREET, SUITE 208
RIVER ONE OFFICE PLAZA
STUART, FL 34994

FEI Number: 65-0962887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: DUNN CAPITAL MANAGEM, ENT, INC.
Address: 309 E. OSCEOLA ST., STE. 208
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN CAPITAL MANAGEM, ENT, INC.
Address: 309 SE OSCEOLA ST., STE. 208
City-St-Zip: STUART, FL 34994

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: MARTIN H. BERGIN

CFO

04/11/2005

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