

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004186

FILED
Mar 24, 2009
Secretary of State

Entity Name: THREE DUNES DEVELOPMENT, LLC

Current Principal Place of Business:

1239 EAGLES LANDING PARKWAY
STOCKBRIDGE, GA 30281

New Principal Place of Business:

110 EAGLE SPRING DRIVE
SUITE A
STOCKBRIDGE, GA 30281

Current Mailing Address:

1239 EAGLES LANDING PARKWAY
STOCKBRIDGE, GA 30281

New Mailing Address:

110 EAGLE SPRING DRIVE
SUITE A
STOCKBRIDGE, GA 30281

FEI Number: 20-1103730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: BONNER, DOUG
Address: 1239 EAGLES LANDING PARKWAY
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DOUG BONNER

MGM

03/24/2009

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