

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000002

FILED
Apr 27, 2010
Secretary of State

Entity Name: DUNN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

309 SE OSCEOLA STREET
SUITE 350
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

309 SE OSCEOLA STREET
SUITE 350
STUART, FL 34994

New Mailing Address:

FEI Number: 27-1572928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, WILLIAM A
309 SE OSCEOLA STREET
SUITE 350
STUART, FL 34994 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: DUNN, WILLIAM A
Address: 309 SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: MGR
Name: BERGIN, MARTIN H
Address: 309 SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994

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: MARTIN H. BERGIN

MGR

04/27/2010

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