2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000002

Entity Name: DUNN CAPITAL MANAGEMENT, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 SE OSCEOLA STREET SUITE 350 STUART, FL 34994

Current Mailing Address: New Mailing Address:

309 SE OSCEOLA STREET SUITE 350 STUART, FL 34994

FEI Number: 27-1572928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, WILLIAM A 309 SE OSCEOLA STREET SUITE 350 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MARTIN H BERGIN MGR 04/26/2011