

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001386

FILED
Mar 30, 2007
Secretary of State

Entity Name: DUNN BUILDING COMPANY, LLC

Current Principal Place of Business:

3905 AIRPORT HIGHWAY
BIRMINGHAM, AL 35222

New Principal Place of Business:

2700 HIGHWAY 280 EAST
SUITE 110
BIRMINGHAM, AL 35223 US

Current Mailing Address:

3905 AIRPORT HIGHWAY
BIRMINGHAM, AL 35222

New Mailing Address:

P.O. BOX 11546
BIRMINGHAM, AL 35202 US

FEI Number: 72-1384823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OVERSTREET, JIM
Address: 3905 AIRPORT HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35222

Title: MGRM (X) Delete
Name: BARTON, L. DEWITT
Address: 3905 AIRPORT HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35222

Title: MGRM (X) Delete
Name: ANDREW, EDWARDS E
Address: 3905 AIRPORT HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN INVESTMENT COMP, ANY
Address: 3900 MESSER AIRPORT HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35222 US

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

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: WADE EDWARDS

CONT

03/30/2007

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