2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# M98000001386

Entity Name: DUNN BUILDING COMPANY, LLC

Current Principal Place of Business:

2700 HIGHWAY 280 EAST
SUITE 110
BIRMINGHAM, AL 35223 US

New Principal Place of Business:

2090 COLUMBIANA RD
SUITE 2200
BIRMINGHAM, AL 35216 US

Current Mailing Address:

P.O. BOX 11546
BIRMINGHAM, AL 35202 US

New Mailing Address:

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: DUNN INVESTMENT COMP, ANY
Address: 3900 MESSER AIRPORT HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35222 US

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: WADE EDWARDS   CONT   03/26/2008

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