

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001411

FILED
Apr 22, 2004
Secretary of State

Entity Name: 2M DUNES, L.L.C.

Current Principal Place of Business:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949

New Principal Place of Business:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949 US

Current Mailing Address:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949

New Mailing Address:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949 US

FEI Number: 75-2836547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDLETON, TERRY
2 CAMINO DEL MAR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PENDLETON, TERRY G
2 CAMINO DEL MAR
PALM COAST, FL 32137 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: TERRY G. PENDLETON

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PENDLETON, TERRY
Address: 4514 COLE AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75205

Title: MGRM () Delete
Name: SLAVEN, RICHARD W
Address: 4514 COLE AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75205

Title: MGRM () Delete
Name: MEYERSON, MORTON H
Address: 4514 COLE AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENDLETON, TERRY
Address: 3401 ARMSTRONG AVENUE
City-St-Zip: DALLAS, TX 752053949 US

Title: MGRM (X) Change () Addition
Name: SLAVEN, RICHARD W
Address: 3401 ARMSTRONG AVENUE
City-St-Zip: DALLAS, TX 752053949 US

Title: MGRM (X) Change () Addition
Name: MEYERSON, MORTON H
Address: 3401 ARMSTRONG AVENUE
City-St-Zip: DALLAS, TX 752053949 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY G. PENDLETON

MGRM

04/22/2004

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