

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001411

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

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949 US

New Principal Place of Business:

Current Mailing Address:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949 US

New Mailing Address:

FEI Number: 75-2836547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

06/30/2005

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