

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001411

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

FILED
Apr 14, 2008
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)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PENDLETON, TERRY G
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RICHARD W. SLAVEN

MGRM

04/14/2008

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