

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075919

FILED
Jul 07, 2008
Secretary of State

Entity Name: DYER HADDOCK LLC

Current Principal Place of Business:

C/O MARGARET J. HADDOCK
6705 HEMPSTEAD COURT
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

C/O MARGARET J. HADDOCK
6705 HEMPSTEAD COURT
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 20-3275697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

DYER, RICHARD E
179 PELICAN CIRCLE
SEAGROVE BEACH, FL 32413 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYER, RICHARD E
Address: 179 PELICAN CIRCLE
City-St-Zip: SEAGROVE, FL 32413 US

Title: MGRM () Delete
Name: 1ST REGNL BANK CUST, F/B/O M J HADD O CK IRA
Address: 5950 LA PLACE COURT STE 160
City-St-Zip: CARLSBAD, CA 92008 US

ADDITIONS/CHANGES:

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 E. DYER

MR.

07/07/2008

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