

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014623

Entity Name: DYS, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

151 CENTER ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

151 CENTER ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED
101 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHIN, JANE
5201 S. WESTSHORE BOULEVARD
TAMPA, FL 33611 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: JANE SHIN

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHIN, JANE
Address: 5201 S. WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611 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: JANE SHIN

MGR

01/26/2005

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