2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025607

FILED
Apr 29, 2005
Secretary of State

Entity Name: DYNASTY MANAGEMENT & INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 125
FORT MYERS, FL 33902 01

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 125
FORT MYERS, FL 33902 01

New Mailing Address:

FEI Number: 37-1499530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, JOHN M
2631 FORD STREET
FORT MYERS, FL 33916 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/MEMBERS:

Title: MGR ( ) Delete
Name: ALLEN, JOHN M MR.
Address: P.O. BOX 125
City-St-Zip: FORT MYERS, FL 33902 US

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: ALLEN, JANICE E MRS
Address: P.O.BOX 125
City-St-Zip: FORT MYERS, FL 33902 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: JOHN M. ALLEN   MGR   04/29/2005

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