

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029330

Entity Name: DRY FLY, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

7910 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7910 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 52-2444511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DANIEL E
7910 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907 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: MGR
Name: MILLER, DANIEL E
Address: 7910 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: MILLER, NANCY DENISE
Address: 7910 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907

I hereby 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: DANIEL E MILLER

MGR

01/17/2010

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