

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031212

Entity Name: DYL-TY, LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

227A ST. JOE PLAZA
PALM COAST, FL 32164

New Principal Place of Business:

227A ST. JOE PLAZA DRIVE
PALM COAST, FL 32164

Current Mailing Address:

35 BURNING EMBER LANE
PALM COAST, FL 32136

New Mailing Address:

16 LAKESIDE PLACE WEST
PALM COAST, FL 32137 US

FEI Number: 20-1053522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTINO, PHILIP
16 LAKESIDE PLACE WEST
PALM COAST, FL 32137 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: CONTINO, PHILIP
Address: 227A ST. JOE PLAZA
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTINO, PHILIP
Address: 227A ST. JOE PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP CONTINO

MGMR

03/02/2007

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