

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031212

Entity Name: DYL-TY, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

16 LAKESIDE PLACE WEST
PALM COAST, FL 32137 US

New Mailing Address:

41 SUMMERWIND CIRCLE
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:

CONTINO, PHILIP
41 SUMMERWIND CIRCLE
PALM COAST, FL 32137 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: PHILIP CONTINO

MGMR

03/16/2008

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