2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038665

Entity Name: DYNASTY, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 18155 3056 EL CAMINO REAL

WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18155 WEST PALM BEACH, FL 33416

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACGIBBON, B. DOUGLAS ESQ. C/O VANCE, DONEY & MACGIBBON, P.A. 1665 PALM BEACH LAKES BLVD., SUITE 610 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITCHELL, FRANCENA MGRM
 Name:

 Address:
 3056 EL CAMINO REAL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 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: FRANCENA MITCHELL MGRM 03/20/2009