2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005727

City-St-Zip:

PINECREST, FL 33156

FILED Apr 18, 2007 Secretary of State

Entity Name: DYNASTY HOLDING OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 10602 7TH AVE. GULF MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 10602 7TH AVE. GULF MARATHON, FL 33050 FEI Number: 32-0137884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACK, SCOTT C VERNIS & BOWLING OF THE FLORIDA KEYS, P.A. 81990 OVERSEAS HIGHWAY, 3RD FLOOR ISLAMORADA, FL 33036 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete YOUNG, FORREST A Name: Name: 7563 GULFSTREAM BLVD. Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: DAUGHTRY, CHRISTOPHER B Name: Address: 10602 7TH AVE. GULF Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition LAETARI, HEATH J Name: Name: Address: 594 84TH STREET OCEAN Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition RAMIREZ, PORFIRIO J Name: Name: Address: 7576 SW 102ND STREET #407 Address:

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.

City-St-Zip:

SIGNATURE: CHRISTOPHER DAUGHTRY MGRM 04/18/2007