

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005727

FILED
Jan 23, 2008
Secretary of State

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

Current Principal Place of Business:

10602 7TH AVE. GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10602 7TH AVE. GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 32-0137884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, SCOTT C
VERNIS & BOWLING OF THE FLORIDA KEYS, P.A.
81990 OVERSEAS HIGHWAY, 3RD FLOOR
ISLAMORADA, FL 33036 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: YOUNG, FORREST A
Address: 7563 GULFSTREAM BLVD.
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: DAUGHTRY, CHRISTOPHER B
Address: 10602 7TH AVE. GULF
City-St-Zip: MARATHON, FL 33050

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: FORREST A. YOUNG

MGRM

01/23/2008

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