

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005727

FILED
Jan 20, 2009
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:

DAUGHTRY, CHRISTOPHER B
10602 7TH AVNEUE GULF
MARATHON, FL 33050 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: CHRISTOPHER B. DAUGHTRY

01/20/2009

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

01/20/2009

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