

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075919

Entity Name: DYER HADDOCK LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

C/O MARGARET J. HADDOCK
6705 HEMPSTEAD COURT
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

C/O MARGARET J. HADDOCK
6705 HEMPSTEAD COURT
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 20-3275697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, RICHARD E
179 PELICAN CIRCLE
SEAGROVE BEACH, FL 32413 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: DYER, RICHARD E
Address: 179 PELICAN CIRCLE
City-St-Zip: SEAGROVE, FL 32413 US

Title: MGRM () Delete
Name: 1ST REGNL BANK CUST, F/B/O M J HADD O CK IRA
Address: 5950 LA PLACE COURT STE 160
City-St-Zip: CARLSBAD, CA 92008 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYER, RICHARD E
Address: 404 MOONLIT TRAIL
City-St-Zip: SALEM, SC 29676 US

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: RICHARD E. DYER

MGRM

03/12/2009

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