2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075919

Entity Name: DYER HADDOCK LLC

FILED Mar 29, 2010 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3275697 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:

DYER, RICHARD E 179 PELICAN CIRCLE SEAGROVE REACH, EL 324

SEAGROVE BEACH, FL 32413 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DYER, RICHARD E Address: 404 MOONLIT TRAIL City-St-Zip: SALEM, SC 29676 US

Title: MGRM

Name: 1ST REGNL BANK CUST F/B/O M J HADDOCK IRA

Address: 5950 LA PLACE COURT STE 160 City-St-Zip: CARLSBAD, CA 92008 US

I hereby 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 Statues.

SIGNATURE: RICHARD E DYER MGRM 03/29/2010