2006 LIMITED LIABILITY COMPANY

Feb 21, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L05000088016 02-21-2006 90177 035 ****50.00 DYEŚS APARTMENTS, LLC Principal Place of Business Mailing Address **420 EAST SUGARLAND HWY 420 EAST SUGARLAND HWY** CLEWISTON, FL 33440 US CLEWISTON, FL 33440 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-LLC CR2E083 (11/05) Spired For City & State City & State 4 FEI Number Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYESS, EARL S JR Street Address (P.O. Box Number is Not Acceptable) 420 EAST SUGARLAND HWY CLEWISTON, FL 33440 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 6 applicable. DATE (NOTE: Registered Agent alignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE Change DYESS, EARL S JR. NAME NAME STREET ADDRESS 420 EAST SUGARLAND HWY STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-7IP CITY-ST-7/P MGRM TITLE Defete TITLE Change ☐ Addition NAME DYESS, RALEIGH F NAME 420 EAST SUGARLAND HWY STREET ADDRESS STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITE ☐ Change -- ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-16-06

Daytime Phone 4