

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106312

FILED
Apr 04, 2008
Secretary of State

Entity Name: DYER ROAD PROPERTY, LLC

Current Principal Place of Business:

4545 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4651DYER BLVD
RIVIERA BEACH, FL 33407

Current Mailing Address:

4545 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

4651DYER BLVD
RIVIERA BEACH, FL 33407

FEI Number: 20-3722286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEIGER, STEVEN
4545 45TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ZEIGER, STEVEN
4651DYER BLVD
RIVIERA BEACH, FL 33407 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEIGER, STEVEN R OWNER
Address: 4545 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEIGER, STEVEN R OWNER
Address: 4651 DYER BLVD
City-St-Zip: RIVIERA BEACH, FL 33407 US

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: ZEIGER, STEVEN R

MGR

04/04/2008

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