

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# L05000123400

Entity Name: DSY ENTERPRISES, LLC

Current Principal Place of Business:

3577 LAKE EMMA RD SUITE 121
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952109
LAKE MARY, FL 327952109

New Mailing Address:

FEI Number: 74-3155535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACHTER, DANIEL S
3577 LAKE EMMA ROAD 121
LAKE MARY, FL 32746 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: YACHTER, DANIEL S
Address: P.O. BOX 952109
City-St-Zip: LAKE MARY, FL 327952109

Title: MGRM () Delete
Name: ROBINSON, DOROTHY
Address: P.O. BOX 952109
City-St-Zip: LAKE MARY, FL 327952109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: YACHTER, MINDY
Address: P.O. BOX 952109
City-St-Zip: LAKE MARY, FL 327952109

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: MINDY YACHTER

MY

03/20/2009

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