

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026319

FILED
Jul 18, 2008
Secretary of State**Entity Name:** DYER, LLC**Current Principal Place of Business:**384 BROAD AVENUE SOUTH
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**384 BROAD AVENUE SOUTH
NAPLES, FL 34102**New Mailing Address:****FEI Number:** 20-4544595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NICI, JAMES R ESQ.
% COX & NICI
1185 IMMOKALEE RD., STE 110
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**HARTINGTON, BURT
384 BROAD AVENUE SOUTH
NAPLES, FL 34102 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: BURT HARTINGTON

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: HARTINGTON, BURT
Address: 384 BROAD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102Title: MGR () Delete
Name: HARTINGTON, MARIA
Address: 384 BROAD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BURT HARTINGTON

MGR

07/18/2008

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