## 2008 LIMITED LIABILITY COMPANY

## **Secretary of State** ANNUAL REPORT 03-26-2008 90116 003 \*\*\*138.75 DOCUMENT # L06000026338 DYS, LLC PANT1940 Mailing Address Principal Place of Business 5201 S. WESTSHORE BLVD. 5201 S. WESTSHORE BLVD. TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-4659587 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARNETT, LESLIE J Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BLVD. SUITE 700 TAMPA, FL 33606 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM MGRM TITLE Da Change ☐ Addition TITLE Delete SHIN, DAG Y. NAME SHIN, DAE Y NAME 5201 Swestshore Blvd 4625 DOLPHIN CAY LANE STREET ADDRESS STREET ADDRESS Tampa Fc, 33611 SAINT PETERSBURG, FL 33711 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHOR

STREET ADDRESS

FILED

Mar 26, 2008 8:00 am