

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032263

Entity Name: D.Y. PEREZ, L.L.C.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

5456 SUBDIVISION ROAD
EBRO, FL 32437

New Principal Place of Business:

Current Mailing Address:

5456 SUBDIVISION ROAD
EBRO, FL 32437

New Mailing Address:

FEI Number: 87-0768069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVENUE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

PEREZ, CELLIE Y
5456 SUBDIVISION RD
EBRO, FL 32437 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: CELLIE YVONNE PEREZ

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, CELLIE Y
Address: 5456 SUBDIVISION RD
City-St-Zip: EBRO, FL 32437

Title: MGRM () Delete
Name: PEREZ, DANNY
Address: 5456 SUBDIVISION RD
City-St-Zip: EBRO, FL 32437

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: CELLIE Y. PEREZ

MGR

07/09/2008

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