2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033151

Entity Name: DYM HOLDINGS, LLC

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11509 DR. MLK BLVD., EAST 19901 FRONT BEACH ROAD PAMANA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 724914

ATLANTA, GA 31139 19

FEI Number: 20-4595744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORSTEMEYER, SCOTT A

11509 DR. MLK BLVD., EAST
MANGO, FL 33550 US

HORSTEMEYER, SCOTT A

19901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: 01/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PACZAN, RICHARD
 Name:

 Address:
 11800 SUNSET HILLS ROAD
 Address:

 City-St-Zip:
 RESTON, VA 20190
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HPF PENSION PLAN,
 Name:

 Address:
 P.O. BOX 1187
 Address:

 City-St-Zip:
 MANGO, FL 33550
 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: /SCOTT HORSTEMEYER/ AGT 01/02/2008