

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90032 033 ****50.00

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DOCUMENT # L06000053147 1. Entity Name DY & SY INVESTMENT GROUP, LLC.																																																																																																																											
Principal Place of Business 16340 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445		Mailing Address 16340 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445																																																																																																																									
2. Principal Place of Business, Not P.O. Box 301 W. ATLANTIC AVE Suite, Apt. #, etc. SUITE 0-2 City & State DELRAY BEACH, FL Zip 33444 Country USA		3. Mailing Address 301 W. ATLANTIC AVE Suite, Apt. #, etc. SUITE 02 City & State DELRAY BEACH Zip 33444 Country USA																																																																																																																									
4. FEI Number 20-5599135		04232007 Chg-LLC CR2E083 (12/06) Applied For Not Applicable																																																																																																																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent YAFFA, DOREEN M. 16340 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445																																																																																																																									
7. Name and Address of New Registered Agent Name DOREEN M. YAFFA Street Address (P.O. Box Number is Not Acceptable) 301 W. ATLANTIC AVE, SUITE 0-2 DELRAY BEACH FL Zip Code 33444		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 <i>[Signature]</i> DATE 4/20/07 Signature, typed or printed name of registered agent, and title, if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																									
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																																																																																									
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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. SIGNATURE: <i>[Signature]</i> DATE 4/20/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																											