2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115955

Entity Name: DYESS, JONES, AND ASSOCIATES, LLC

FILED Apr 10, 2009 Secretary of State

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

409 S OLD DIXIE HWY LADY LAKE, FL 32158

Current Mailing Address: New Mailing Address:

P.O. BOX 1719 LADY LAKE, FL 32158

FEI Number: 30-0392675 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:

DYESS, DORY 409 S OLD DIXIE HWY LADY LAKE, FL 32158 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

DYESS, DORY Name: DYESS, D Name: 409 S OLD DIXIE HWY Address: 409 S OLD DIXIE HWY Address: City-St-Zip: LADY LAKE, FL 32158 City-St-Zip: LADY LAKE, FL 32158

Title: MGR Title: MGR () Delete (X) Change () Addition DYESS, DURWIN Name: DYESS, JD Name:

Address: 8484 CR 129 Address: 1658 CR 471 City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: SUMTERVILE, FL 33858

Title: MGR () Delete Title: MGR (X) Change () Addition DAY, SHIRLEY SEE ENTERPRISES INC Name: Name:

40409 MAATTHEWS RD Address: Address: 409 OLD DIXIE HWY City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

Title: MGR () Delete Title: MGR (X) Change () Addition SOUTHERN S & R ENTERPRISES, INC Name: ROBARTS, DONNA Name: Address:

17817 SE 132ND CT Address: 17817 SE 132ND CT City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: WEIRSDALE, FL 32195

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: D DYESS **MGRM** 04/10/2009