

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122606

FILED
Apr 13, 2009
Secretary of State

Entity Name: DYNASTY CUSTOM SHOWER,GLASS&MIRROR LLC

Current Principal Place of Business:

342 HIGHLAND SHORES DR.
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

342 HIGHLAND SHORES DR.
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 26-1623822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDAITIS, JAMES F
342 HIGHLAND SHORES DRIVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GUDAITIS, JAMES F
Address: 342 HIGHLAND SHORES DR.
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES:

Title: VP () Delete
Name: GUDAITIS, LINDA S
Address: 342 HIGHLAND SHORES DR.
City-St-Zip: ELLENTON, FL 34222 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

() Change () Addition

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: JAMES F. GUDDITIS

P

04/13/2009

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