

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006348

Entity Name: DYAS CONSULTING, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

410 MAGNOLIA DRIVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

410 MAGNOLIA DRIVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-2331272 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:

SWOPE, SCOTT P J.D.
2450 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DYAS, GERALD P
410 MAGNOLIA DR
CLEARWATER, FL 33756 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: GERALD P DYAS

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYAS, GERALD P
Address: 410 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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: GERALD P DYAS

MGRM

09/02/2009

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