2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027080

Entity Name: DYER PROPERTIES LLC

FILED Apr 07, 2009 Secretary of State

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

300 BEACH DRIVE N.E. APT 2801

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

300 BEACH DRIVE N.E.

APT 2801 ST. PETERSBURG, FL 33701 US

FEI Number: 26-2210444 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:

NANTON, NICHOLAS D 220 E CENTRAL PKWY SUITE 1020 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DYER AUTO GROUP LLC,
 Name:

 Address:
 300 BEACH DRIVE N.E. APT 2801
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33701 US
 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: NICHOLAS D. NANTON, ESQ. RA 04/07/2009