2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073487

Entity Name: DYLAN MEYERS TRUST HOLDINGS, LLC

FILED Apr 22, 2010 Secretary of State

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

4700 MILLENNIA BLVD., 6TH FLOOR 8451 PALM PARKWAY ORLANDO, FL 32839 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

4700 MILLENNIA BLVD., 6TH FLOOR P.O. BOX 690999 ORLANDO, FL 32839 P.O. BOX 690999 ORLANDO, FL 32869

FEI Number: 20-6511917 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:

MEYERS, JARED
4700 MILLENNIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

MEYERS, JARED
8451 PALM PARKWAY
ORLANDO, FL 32836 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEYERS, JARED Address: 8451 PALM PARKWAY City-St-Zip: ORLANDO, FL 32836

Title: MGR

 Name:
 MEYERS, NEIL

 Address:
 P.O. BOX 690999

 City-St-Zip:
 ORLANDO, FL 32869

I hereby 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 Statues.

SIGNATURE: JARED MEYERS CEO 04/22/2010