

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092942

FILED
Apr 30, 2009
Secretary of State

Entity Name: DYONITE, LLC

Current Principal Place of Business:

2441 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 321145615 US

Current Mailing Address:

2441 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

FEI Number: 26-3462509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYON, BEN
2441 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYON, BEN
Address: 2441 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: TREFFILETTI, CARMEN
Address: 2441 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: SORENSON, DIANE
Address: 2441 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES:

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

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

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: BEN DYON

MGRM

04/30/2009

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