

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2008
Secretary of State**

DOCUMENT# M07000006420

Entity Name: DYNASTY INVESTMENT GROUP LLC

Current Principal Place of Business:

136 PARKSIDE DR.
STOCKBRIDGE, GA 30281

New Principal Place of Business:

Current Mailing Address:

136 PARKSIDE DR.
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ZACHARY
110 E. BROWARD RD., STE. #1700
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: WILSON, ZACHARY
Address: 110 E. BROWARD RD., STE. #1700
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ZACHARY WILSON MGRM 01/08/2008

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