

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001815

FILED
Feb 26, 2008
Secretary of State

Entity Name: DYER AQUA, LLC

Current Principal Place of Business:

1801 HWY 51 BY-PASS NORTH
DYERSBURG, TN 38025

New Principal Place of Business:

Current Mailing Address:

1801 HWY 51 BY-PASS NORTH
DYERSBURG, TN 38025

New Mailing Address:

FEI Number: 62-1681926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORMAN, ROBERT J ESQ.
1209 DELAWARE AVE.
FORT PIERCE, FL 34950 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: FORD, JOHN F
Address: 1801 HWY 51 BY-PASS NORTH
City-St-Zip: DYERSBURG, TN 38025

Title: MGRM () Delete
Name: WALKER, BILLY
Address: 1801 HWY 51 BY-PASS NORTH
City-St-Zip: DYERSBURG, TN 38025

Title: MGRM () Delete
Name: MOORE, JEAN
Address: 1801 HWY 51 BY-PASS NORTH
City-St-Zip: DYERSBURG, TN 38025

Title: MGRM () Delete
Name: FORD, W. KENT
Address: 1801 HWY 51 BY-PASS NORTH
City-St-Zip: DYERSBURG, TN 38025

Title: MGRM () Delete
Name: WALKER, JIMMIE
Address: 1801 HWY 51 BY-PASS NORTH
City-St-Zip: DYERSBURG, TN 38025

Title: MGRM () Delete
Name: MARYBETH KUHN WALKER, TRUST
Address: 1801 HWY 51 BY-PASS NORTH
City-St-Zip: DYERSBURG, TN 38025

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:

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: BILLY Y. WALKER

MGRM

02/26/2008

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