

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000415

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: DICK FAMILY, L.L.C.

## Current Principal Place of Business:

C/O CPURSON & STAM CPA'S, LLC  
2398 SADLER RD.  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

PO BOX 45041  
RIO RANCHO, NM 871745041

## New Principal Place of Business:

C/O COURSON & STAM CPA'S, LLC  
2398 SADLER RD.  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

PO BOX 45041  
RIO RANCHO, NM 87174 US

FEI Number: 60-0002125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L  
5150 BELFORT ROAD SO.  
BUILDING 500  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

COURSON & STAM LLC  
2398 SADLER RD  
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DICK, HOWARD G  
Address: 1401 PARK AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM ( ) Delete  
Name: DICK, WILDA A  
Address: 1401 PARK AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES:

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: HOWARD G DICK

MGRM

04/07/2009

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