

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025738

FILED
Feb 12, 2007
Secretary of State

Entity Name: 410 NORTH DILLARD ST., LLC

Current Principal Place of Business:

436 VALLEY VIEW DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 783309
WINTER GARDEN, FL 34778

New Mailing Address:

PO BOX 770639
WINTER GARDEN, FL 34777

FEI Number: 57-1186687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WILLIAM ASMA
880 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: WILLIAM ASMA

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUGGS, RALPH D
Address: 436 VALLEY VIEW DR.
City-St-Zip: WINTER GARDENS, FL 34787

Title: MGRM () Delete
Name: BENNETT, LISA
Address: 436 VALLEY VIEW DR.
City-St-Zip: WINTER GARDENS, FL 34787

Title: WNER (X) Delete
Name: SUFFS, JODIE C
Address: 436 VALLEY VIEW DR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUGGS, RALPH D
Address: 436 VALLEY VIEW DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: BENNETT, LISA
Address: 128 N. HIGHLAND AVE.
City-St-Zip: WINTER GARDEN, FL 34787

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA L. BENNETT

MGRM

02/12/2007

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