

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025738

FILED
Mar 31, 2009
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 770639
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 57-1186687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM ASMA
880 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: MGR () Delete
Name: SUGGS, RALPH D
Address: 436 VALLEY VIEW DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: BENNETT, LISA L
Address: PO BOX 805
City-St-Zip: OAKLAND, FL 34760 08

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: LISA BENNETT

MGRM

03/31/2009

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