

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019331

FILED
May 11, 2010
Secretary of State

Entity Name: DIRT BANC OF FLORIDA, LLC

Current Principal Place of Business:

710 DEWEY STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

224 SOUTH ADAMS STREET
QUINCY, FL 32351 US

Current Mailing Address:

POST OFFICE BOX 10034
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 81-0547745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, REGINA M
710 DEWEY STREET
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

DAVIS, REGINA M
224 SOUTH ADAMS STREET
QUINCY, FL FL 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: REGINA M. DAVIS

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, REGINA M
Address: 224 SOUTH ADAMS STREET
City-St-Zip: QUINCY, FL 32351

I hereby 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: REGINA M. DAVIS

MGR

05/11/2010

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