

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 45041
RIO RANCHO, NM 87174 US

New Mailing Address:

FEI Number: 60-0002125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURSON & STAM LLC
2398 SADLER RD
FERNANDINA BEACH, FL 32034 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
Name: DICK, HOWARD G
Address: 1401 PARK AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: JOHN A. DICK

PRES

04/05/2010

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