

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000812

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE DILLARD PLACE, LLC

Current Principal Place of Business:

886 S DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

884 S DILLARD ST
WINTER GARDEN, FL 34787

Current Mailing Address:

886 S DILLARD ST
WINTER GARDEN, FL 34787

New Mailing Address:

884 S DILLARD ST
WINTER GARDEN, FL 34787

FEI Number: 80-0029510

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 S DILLARD ST
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

WILLIAM N. ASMA, P.A.
884 S DILLARD ST
WINTER GARDEN, FL 34787

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 N. ASMA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASMA, WILLIAM N
Address: 886 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: MERCADO, MICHAEL
Address: 886 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: SPIGENER, GEORGE
Address: 886 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: CHOKSHI, DIGESH
Address: 886 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASMA, WILLIAM N
Address: 884 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: MERCADO, MICHAEL
Address: 884 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: SPIGENER, GEORGE
Address: 884 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: CHOKSHI, DIGESH
Address: 884 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM N. ASMA

MGRM

04/30/2004

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