## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000812

Entity Name: THE DILLARD PLACE, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

884 S DILLARD ST

WINTER GARDEN, FL 34787

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILLIAM N. ASMA, P.A.

884 S DILLARD ST

884 S DILLARD ST

WINTER GARDEN, FL 34787 US 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 04/30/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASMA, WILLIAM N Address: 884 S DILLARD ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

 Name:
 MERCADO, MICHAEL

 Address:
 884 S DILLARD ST

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: MGRM

Name: SPIGENER, GEORGE C III Address: 884 S DILLARD ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

Name: CHOKSHI, DIGESH Address: 884 S DILLARD ST

City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: WILLIAM ASMA MGR 04/30/2010