

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025738

Entity Name: 410 NORTH DILLARD ST., LLC

FILED
Apr 18, 2011
Secretary of State

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:

WILLIAM ASMA
880 S. DILLARD ST.
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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUGGS, RALPH D
Address: 436 VALLEY VIEW DR.
City-St-Zip: WINTER GARDEN, FL 34787

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

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: LISA BENNETT

MGRM

04/18/2011

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