

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048098

Entity Name: WHAT THE DILLY, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

5943 TIMBER VALLEY DR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5943 TIMBER VALLEY DR.
LAKE WORTH, FL 33463 US

New Mailing Address:

1969 S. ALAFAYA TRAIL
#363
ORLANDO, FL 32828 US

FEI Number: 61-1460751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JEFFREY
5943 TIMBER VALLEY DR.
LAKE WORTH, FL 33463 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: MGR () Delete
Name: GILBERT, JEFFREY
Address: 5943 TIMBER VALLEY DR.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: SGANDURRA, DEREK
Address: 5943 TIMBER VALLEY DR.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: JOHN, GILBERT
Address: 5943 TIMBER VALLEY DR.
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SGANDURRA, DEREK
Address: 12628 VICTORIA PLACE CIRCLE #11310
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR (X) Change () Addition
Name: JOHN, GILBERT
Address: 17001 PICKETTS COVE RD
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN GILBERT

MGR

02/28/2006

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