

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022511

Entity Name: DONALD R. DILLARD LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18122 LEMBRECHT WAY
TAMPA, FL 33647

New Principal Place of Business:

302 REGAL PARK DRIVE
VALRICO, FL 33594

Current Mailing Address:

18122 LEMBRECHT WAY
TAMPA, FL 33647

New Mailing Address:

302 REGAL PARK DRIVE
VALRICO, FL 33594

FEI Number: 26-3751529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUBILEE BUSINESS SOLUTIONS
8005 TIERRA VERDE DR
TAMPA, FL 33617 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: DILLARD, DONALD R
Address: 18122 LEMBRECHT WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLARD, DONALD R
Address: 302REGAL PARK DRIVE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: DONALD DILLARD

MGR

04/30/2008

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