

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022511

Entity Name: DONALD R. DILLARD LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

302 REGAL PARK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

1106PINERIDGE CR.
BRANDON, FL 33511

Current Mailing Address:

302 REGAL PARK DRIVE
VALRICO, FL 33594

New Mailing Address:

1106PINERIDGE CR.
BRANDON, FL 33511

FEI Number: 26-3751529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 302REGAL PARK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLARD, DONALD R
Address: 1106 PINE RIDGE CR.
City-St-Zip: BRANDON, FL 33511

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

05/01/2009

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