

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025884

FILED
May 15, 2008
Secretary of State

Entity Name: DILLARD & ASSOCIATES, LLC

Current Principal Place of Business:

2004 HOUNDS LAKE CT
KISSIMMEE, FL 34741

New Principal Place of Business:

1386 E. VINE ST
KISSIMMEE, FL 34744

Current Mailing Address:

2004 HOUNDS LAKE CT
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 34-2018001 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:

Name and Address of New Registered Agent:

DILLARD, J. RANDALL
2004 HOUNDS LAKE CT
KISSIMMEE, FL 34741 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLARD, J. RANDALL
Address: 2004 HOUNDS LAKE CT
City-St-Zip: KISSIMMEE, FL 34741

Title: V.P. () Delete
Name: DILLARD, MARY JO
Address: 2004 HOUNDS LAKE COURT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

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

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

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: J RANDALL DILLARD

MGRM

05/15/2008

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