2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060179

Entity Name: DHILLON GROUP, LLC

FILED Apr 22, 2008 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1212 HWY 70 EAST OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** 1212 HWY 70EA ST OKEECHOBEE, FL 34972 FEI Number: 27-0100563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DHILLON, PANKAJ 830 SE 25TH STREET OKEECHOBEE, FL 34974 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SUNITA, DHILLON
 Name:

 Address:
 830 SE 25TH ST.
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 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: SUNITA DHILLON MGR 04/22/2008