

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013375

FILED
Feb 03, 2009
Secretary of State

Entity Name: TIM DILLARD COMPANY, LLC

Current Principal Place of Business:

7445 JOHNSON ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7445 JOHNSON ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-2372836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, TIMOTHY C
7445 JOHNSON ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385478
DELTONA, FL 32725 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: DILLARD, TIMOTHY C

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLARD, TIMOTHY C
Address: 7445 JOHNSON ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

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: DILLARD, TIMOTHY C

MGRM

02/03/2009

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