

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013375

Entity Name: TIM DILLARD COMPANY, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

7445 JOHNSON ROAD
MILTON, FL 32583

New Principal Place of Business:

4771 HWY 178
MILTON, FL 32570

Current Mailing Address:

7445 JOHNSON ROAD
MILTON, FL 32583

New Mailing Address:

4771 HWY 178
MILTON, FL 32570

FEI Number: 20-2372836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385478
DELTONA, FL 32725 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: MGRM
Name: DILLARD, TIMOTHY C
Address: 4771 HWY 178
City-St-Zip: MILTON, FL 32570

I hereby 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: TIMOTHY C. DILLARD

MNGR

03/28/2012

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