

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047026

Entity Name: DILIO, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11540 LOIS CROSS DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11540 LOIS CROSS DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-4599249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H
8810 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: JOHNSON, KEITH H
Address: 11540 LOIS CROSS DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

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: KEITH H. JOHNSON

MGRM

03/01/2011

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