

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108413

FILED
Jan 05, 2007
Secretary of State

Entity Name: DILLICHIP ENTERPRISES

Current Principal Place of Business:

P.O. BOX 2186
TITUSVILLE, FL 32781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2186
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 20-3757698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLE, DAVID J
2429 LARKWOOD RD
TITUSVILLE, FL 32780 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: MGR () Delete
Name: EDMUNDSON, JAMES JR.,
Address: 2861 NOBILITY AVE
City-St-Zip: MELBOURNE, FL 32934

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 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: DAVID J WARDLE

CEO

01/05/2007

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