

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108413

FILED
Jan 17, 2009
Secretary of State

Entity Name: DILLICHIP ENTERPRISES

Current Principal Place of Business:

P.O. BOX 2186
TITUSVILLE, FL 32781

New Principal Place of Business:

2429 LARKWOOD RD.
TITUSVILLE, FL 32780

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: WARDLE, DAVID J
Address: P.O BOX 2186
City-St-Zip: TITUSVILLE, FL 32781

Title: MR () Change (X) Addition
Name: WARDLE, DAVID J
Address: P.O BOX 2186
City-St-Zip: TITUSVILLE, FL 32781

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: DAVID J WARDLE

MR

01/17/2009

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