

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108413

Entity Name: DILLICHIP ENTERPRISES

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2429 LARKWOOD RD.
TITUSVILLE, FL 32780

New Principal Place of Business:

1760 JAMES CIRCLE.
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:

WARDLE, DAVID J
1760 JAMES CIRCLE
TITUSVILLE, FL 32780 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EDMUNDSON, JAMES JR.,
Address: 2861 NOBILITY AVE
City-St-Zip: MELBOURNE, FL 32934

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

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

Title: MR
Name: WARDLE, DAVID J
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City-St-Zip: TITUSVILLE, FL 32781

Title: MR
Name: WARDLE, DAVID J
Address: PO BOX 2186
City-St-Zip: TITUSVILLE, FL 32781

Title: MR
Name: WARDLE, DAVID J
Address: PO BOX 2186
City-St-Zip: TITUSVILLE, FL 32781

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: DAVID J WARDLE

CEO

02/01/2011

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