2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108413

Entity Name: DILLICHIP ENTERPRISES

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 JAMES CIRCLE. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 2186 TITUSVILLE, FL 32781

FEI Number: 20-3757698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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

 Address:
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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 Statues.

SIGNATURE: DAVID J WARDLE MR. 01/18/2012