

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110643

Entity Name: DILLY'S ENTERPRISES LLC

FILED  
Mar 08, 2008  
Secretary of State

## Current Principal Place of Business:

4230 POLLYWOG DR SW  
LABELLE, FL 33935

## New Principal Place of Business:

1041 POLLYWOG DR  
LABELLE, FL 33935

## Current Mailing Address:

4230 POLLYWOG DR SW  
LABELLE, FL 33935

## New Mailing Address:

1041 POLLYWOG DR  
LABELLE, FL 33935

FEI Number: 20-4667173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, JAMES  
4230 POLLYWOG DR SW  
LABELLE, FL 33935 US

## Name and Address of New Registered Agent:

PHILLIPS, JAMES  
1041 POLLYWOG DR  
LABELLE, FL 33935 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:

03/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHILLIPS, JAMES  
Address: 4230 POLLYWOG DR SW  
City-St-Zip: LABELLE, FL 33935

Title: MGRM ( ) Delete  
Name: PHILLIPS, DYLAN  
Address: 4230 POLLYWOG DR SW  
City-St-Zip: LABELLE, FL 33935

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, JAMES  
Address: 1041 POLLYWOG DR  
City-St-Zip: LABELLE, FL 33935

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, DYLAN  
Address: 1041 POLLYWOG DR  
City-St-Zip: LABELLE, FL 33935

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: JAMES PHILLIPS

MGRM

03/08/2008

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