

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016667

FILED
Jan 15, 2010
Secretary of State

Entity Name: DICKINSON FAMILY COMPANY, LLC

Current Principal Place of Business:

1511 KELLIWOOD CT.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

300 HORSECREEK DR.
204
NAPLES, FL 34110

Current Mailing Address:

300 HORSECREEK DR
UNIT 204
NAPLES, FL 34110

New Mailing Address:

300 HORSECREEK DR.
204
NAPLES, FL 34110

FEI Number: 20-5436634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKINSON, CAROLYN T
300 HORSECREEK DR UNIT 204
NAPLES, FL 34110 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: MGRM
Name: DICKINSON, CAROLYN T
Address: 300 HORSECREEK DR
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: DICKINSON, ALAN R
Address: 147 S. FIELDS CIR..
City-St-Zip: CHAPEL HILL, NC 27516

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: CAROLYN DICKINSON

MGRM

01/15/2010

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