

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011202

Entity Name: DILLARD OFFICE, LLC

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

16 EAST PLANT STREET  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

213 S DILLARD ST  
210  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

16 EAST PLANT STREET  
WINTER GARDEN, FL 34787 US

## New Mailing Address:

213 S DILLARD ST  
210  
WINTER GARDEN, FL 34787 US

FEI Number: 20-8344797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, DONALD R JR.  
16 EAST PLANT STREET  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

ALLEN, DONALD R JR.  
213 S DILLARD ST  
210  
WINTER GARDEN, FL 34787 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ALLEN, DONALD R JR.  
Address: 213 S DILLARD ST STE 210  
City-St-Zip: WINTER GARDEN, FL 34787 US

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: DONALD R ALLEN JR

MGR

04/20/2011

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