

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011202

Entity Name: DILLARD OFFICE, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

213 S DILLARD ST
210
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

213 S DILLARD ST
210
WINTER GARDEN, FL 34787 US

New Mailing Address:

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.
213 S DILLARD ST
210
WINTER GARDEN, FL 34787 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: 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

03/12/2012

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