

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109284

FILED
Mar 19, 2008
Secretary of State

Entity Name: DILLY DALLY LLC

Current Principal Place of Business:

9651 RIDGE RUNNER CT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9651 RIDGE RUNNER CT
ESTERO, FL 33928

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REILLY, MELANIE
9651 RIDGE RUNNER CT
ESTERO, FL 33928 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: REILLY, SHANE BM
Address: 9651 RIDGE RUNNER CT
City-St-Zip: ESTERO, FL 33928 FL

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: SHANE REILLY

BM

03/19/2008

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