

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023499

FILED
Apr 14, 2009
Secretary of State

Entity Name: 515 S. DILLARD STREET, LLC

Current Principal Place of Business:

515 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

515 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-2114888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E. SEAGLE, PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SALCEDO, JORGE
13391 DANIELS LANDING CIRCLE
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: JORGE SALCEDO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALCEDO, JORGE
Address: 515 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: TORRES, GLADYS
Address: 515 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALCEDO, JORGE
Address: 13391 DANIELS LANDING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Change () Addition
Name: TORRES, GLADYS
Address: 13391 DANIELS LANDING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JORGE SALCEDO

MGRM

04/14/2009

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