

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034303

Entity Name: DILLS HOLDINGS, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1830 IRONWOOD COURT
VENICE, FL 34293

New Principal Place of Business:

301 SEABOARD AVE.
VENICE, FL 34285

Current Mailing Address:

1830 IRONWOOD COURT
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-2332073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLS, DOUGLAS W
1830 IRONWOOD COURT
VENICE, FL 34293 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: VP () Change (X) Addition
Name: DILLS, LORI M
Address: 1830 IRONWOOD CT
City-St-Zip: VENICE, FL 34293 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: LORI DILLS

VP

02/12/2009

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