

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034303

**Entity Name:** DILLS HOLDINGS, LLC

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

301 SEABOARD AVE.  
VENICE, FL 34285

**New Principal Place of Business:**

**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 ( )**

**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: VP  
Name: DILLS, LORI M  
Address: 1830 IRONWOOD CT  
City-St-Zip: VENICE, FL 34293 US

Title: P  
Name: DILLS, DOUGLAS W  
Address: 1830 IRONWOOD CT  
City-St-Zip: VENICE, FL

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: LORI DILLS

VP

01/12/2011

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