

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035316

Entity Name: DILL GROUP, L.L.C.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 337076417

New Principal Place of Business:

Current Mailing Address:

7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 337076417

New Mailing Address:

FEI Number: 26-2473446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, WALTER R
7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 337076417 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 () Delete
Name: DILL, WALTER R
Address: 7050 SUNSET DRIVE, #705
City-St-Zip: SOUTH PASADENA, FL 337076417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DILL, PHILIP A
Address: 11220 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, F 33708

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: WALTER R. DILL

MGR

03/11/2009

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