

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035316

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

FILED
Feb 23, 2011
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:

DILL, WALTER R JR
7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 337076417 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: WALTER R DILL JR

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WALTER R DILL JR

MGR

02/23/2011

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