

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035316

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

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 337076417

New Principal Place of Business:

1 BEACH DRIVE SE
#1308
ST PETERSBURG, FL 33701 PI

Current Mailing Address:

7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 337076417

New Mailing Address:

1 BEACH DRIVE SE
#1308
ST PETERSBURG, FL 33701 PI

FEI Number: 26-2473446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DILL, WALTER R JR
1 BEACH DRIVE SE
#1308
ST PETERSBURG, FL 33701 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DILL, WALTER R
Address: 1 BEACH DRIVE SE #1308
City-St-Zip: ST PETERSBURG, FL 33701 PI

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

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

MGR

04/24/2012

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