

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007345

FILED
Feb 17, 2011
Secretary of State

Entity Name: DILLOW PROPERTIES LLC

Current Principal Place of Business:

6710 POTTSBURG DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6710 POTTSBURG DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-4276652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLOW, EMILY K
50 NORTH LAURA STREET
SUITE 2925
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DILLOW, DEBRA
6710 POTTSBURG DR
JACKSONVILLE, FL 32216 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: DEBRA DILLOW

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLOW, ANTHONY F
Address: 6710 POTTSBURG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: DILLOW, DEBRA L
Address: 6710 POTTSBURG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: DEBRA DILLOW

MGRM

02/17/2011

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