2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060059

Entity Name: DOLLAR DEFUNIAK SPRINGS, LLC

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1485 INTERNATIONAL PARKWAY SUITE 1001 1485 INTERNATIONAL PARKWAY HEATHROW, FL 32746 SUITE 1001

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PARKWAY SUITE 1001 1485 INTERNATIONAL PARKWAY HEATHROW, FL 32746 2UITE 1001

HEATHROW, FL 32746

FEI Number: 27-0420060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSON, GARY D 390 NORTH ORANGE AVE SUITE 1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, MICHAEL E

Address: 1485 INTERNATIONAL PKWY, SUITE 1001

City-St-Zip: HEATHROW, FL 32746 US

Title: MGR

Name: SUBIN, H ELIOT

Address: 1485 INTERNATIONAL PKWY, SUITE 1001

City-St-Zip: HEATHROW, FL 32746 US

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 Statues.

SIGNATURE: H ELIOT SUBIN MGR 03/20/2010