

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103242

Entity Name: DILLARD REALTY GROUP, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2323 CROSBY ROAD
VALRICO, FL 33594

New Principal Place of Business:

111 N PINWOOD AVE
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 966
VALRICO, FL 33595

New Mailing Address:

111 N PINWOOD AVE
BRANDON, FL 33510

FEI Number: 27-1200543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, STACY L
2323 CROSBY ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DILLARD, BARRY K
2323 CROSBY ROAD
VALRICO, FL 33594 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: BARRY K DILLARD

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLARD, STACY L
Address: 2323 CROSBY ROAD
City-St-Zip: VALRICO, FL 33594

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: STACY L DILLARD

MGRM

01/09/2012

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