

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112186

Entity Name: S DILL CONSULTING, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9220 SE 171 COOPER LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

PO BOX 2163
LAKE LAKE, FL 32158

New Mailing Address:

FEI Number: 32-0295733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILL, BRUCE W
9220 SE 171 COOPER LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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: DILL, SHARON M
Address: 9220 SE 171 COOPER LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM
Name: DILL, BRUCE W
Address: 9220 SE 171 COOPER LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: BRUCE W. DILL

MGRM

01/07/2011

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