

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094640

FILED
Feb 05, 2012
Secretary of State

Entity Name: DILLASOFT LLC

Current Principal Place of Business:

4545 DEANNA CT
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 480277
FT LAUDERDALE, FL 33348 US

New Mailing Address:

4545 DEANNA CT
MERRITT ISLAND, FL 32953 US

FEI Number: 27-3437487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: MGRM
Name: SANDIESON, CHRISTOPHER A
Address: 11710 NW 34TH PL
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: DILLAMAN, GARY
Address: 4545 DEANNA COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: CHRISTOPHER SANDIESON

MGRM

02/05/2012

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