2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007934

US

Entity Name: DILLER DRIVE LLC

FILED Apr 10, 2012 Secretary of State

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

12389 EQUINE LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

525 OKEECHOBEE BLVD. SUITE 1800 WEST PALM BEACH, FL 33401

FEI Number: 27-4604165 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:

WRIGHT, JUSTIN B 525 OKEECHOBEE BLVD. SUITE 1800 WEST PALM BEACH, FL 33401 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRIGHT, JUSTIN B

 Address:
 12389 EQUINE LANE

 City-St-Zip:
 WELLINGTON, FL 33414 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: JUSTIN WRIGHT MGRM 04/10/2012