2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109753

Entity Name: MICHAEL E. DILLEHAY, LLC

FILED Apr 19, 2012 Secretary of State

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

2500 W. LAKE MARY BLVD., STE. 206 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

2500 W. LAKE MARY BLVD., STE. 206 LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PINO, LAURENCE J ESQ
2200 LUCIEN WAY, STE. 400
MAITLAND, FL 32751 US

DILLEHAY, MICHAEL E MD
5722 GREAT EGRET DR
SANFORD, FL 32773 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: MICHAEL E DILLEHAY 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DILLEHAY, MICHAEL E

Address: 2500 W. LAKE MARY BLVD., STE. 206

City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL E DILLEHAY MGR 04/19/2012