

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004784

**FILED**  
**Jul 21, 2008**  
**Secretary of State**

**Entity Name:** DILWORTH CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

220 ALTERNATE 19 N  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

220 ALTERNATE 19 N  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:** 37-1498326

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DILWORTH, JAMES  
220 ALTERNATE 19 N  
PALM HARBOR, FL 34683 US

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

DILWORTH, JAMES K  
220 ALTERNATE 19 N  
PALM HARBOR, FL 34683 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: JAMES DILWORTH

07/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DILWORTH, JAMES  
Address: 3956 MIMOSA PLACE  
City-St-Zip: PALM HARBOR, FL 34685

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES DILWORTH

MR

07/21/2008

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