2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000951

Entity Name: DION PARTNERSHIP, LTD.

FILED Apr 16, 2009 Secretary of State

04/16/2009

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

638 UNITED STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 1209 KEY WEST, FL 330411209

FEI Number: 05-0571897 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:

RAMPELL, PAUL
50 COCOANUT ROW, SUITE 220
PALM BEACH, FL 33480 US

RAMPELL, PAUL
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 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 Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000067966

Name: LARRY DION CORPORATION

 Address:
 638 UNITED STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SUZANNE D BANKS VPS 04/16/2009