

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011679

FILED
Apr 15, 2004
Secretary of State

Entity Name: DILLON L.L.C.

Current Principal Place of Business:

C/O THOMAS BAARBE P.A.
400 S DIXIE HWY # 324
BOCA RATON, FL 33432

New Principal Place of Business:

C/O THOMAS BARBA P.A.
400 S DIXIE HWY # 324
BOCA RATON, FL 33432

Current Mailing Address:

C/O THOMAS BAARBE P.A.
400 S DIXIE HWY # 324
BOCA RATON, FL 33432

New Mailing Address:

C/O THOMAS BARBA P.A.
400 S DIXIE HWY # 324
BOCA RATON, FL 33432

FEI Number: 52-2276250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD. #101
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: DILLON INTRENATIONAL, CORP.
Address: C/O 4710 NW BOCA RATON BLVD. #101
City-St-Zip: BOCA RATON, FL 33431

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS A BARBA

MGRM

04/15/2004

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