## **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## May 04, 2005 8:00 am Secretary of State 05-04-2005 90035 004 \*\*\*\*55.00 **DOCUMENT # L00000013280** 1. Entity Name DION OIL COMPANY, LLC LUUUUIII Principal Place of Business Mailing Address **638 UNITED STREET** PO BOX 1209 KEY WEST, FL 33041-1209 KEY WEST, FL 33040 04192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1049126 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMPELL PAUL 400 ROYAL PALM WAY DION: LAWRENCE R DO NOT WRITE 638 UNITED STREET SUTTE 410 KEY WEST, FL 33040 PAIN BEACH, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR-TITLE DION, LAWRENCE R NAME STREET ADDRESS 638 UNITED STREET-KEY WEST, EL. 22040 CITY-ST-77P MGRM THILE PARTDERSHIP DIOJ NAME UNITED ST STREET ADDRESS WEST, FL 33040 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.