2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # L00000013286 1. Entity Name DION'S QUIK MARTS, LLC 04-16-2004 90420 002 ****55.00 Principal Place of Business Mailing Address 638 UNITED ST. 638 UNITED ST. KEY WEST FL 33040 KEY WEST FL 33040 Mailing Address P.O. Box 2. Principal Place of Business 1209 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State Applied For 4. FEI Number 65-1049125 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Porkan Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DION, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 638 UNITED ST. KEY WEST FL 33040 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME DION, LAWRENCE R NAME 638 UNITED ST. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

FILED

Daytime Phone #