

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90041 044 \*\*\*\*55.00

**DOCUMENT # L02000020948**

1. Entity Name

DIONYSUS HOLDINGS, LLC



Principal Place of Business

201 N. U.S. HIGHWAY 1, SUITE D-5  
JUPITER FL 33477

Mailing Address

201 N. U.S. HIGHWAY 1, SUITE D-5  
JUPITER FL 33477

2. Principal Place of Business

3501 PGA Blvd.

3. Mailing Address

3501 PGA Blvd.

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Palm Beach Garden, FL

City & State

Palm Beach Gardens, FL

Zip  
33410

Country

Palm Beach

Zip  
33410

Country

Palm Beach



MOORE

CR2E083 (11/03)

4. FEI Number

54-2078039

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VEGOSEN, DEAN-ESQ.  
NORTHBRIDGE TOWER I, 18TH FLOOR  
515 NORTH FLAGLER DRIVE  
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME MENIN, CRAIG  
STREET ADDRESS 201 N. U.S. HIGHWAY 1, SUITE D-5  
CITY-ST-ZIP JUPITER FL 33477

TITLE MGR ☐ Delete  
NAME JACOBY, ROBERT C  
STREET ADDRESS 201 N. U.S. HIGHWAY 1, SUITE D-5  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition  
NAME 3501 PGA Blvd.  
STREET ADDRESS Suite 201  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☒ Change ☐ Addition  
NAME 3501 PGA Blvd., Suite 201  
STREET ADDRESS Palm Beach Gardens, FL 33410  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:**

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

Date

Daytime Phone #

2-5-04

561-282-5000