

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000025789

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** DION COMMERCIAL PROPERTIES, LLC

**Current Principal Place of Business:**

638 UNITED STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1209  
KEY WEST, FL 330411209

**New Mailing Address:**

**FEI Number:** 05-0571913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RAMPBELL, PAUL ESQUIRE  
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:**

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** DION PARTNERSHIP, LTD.  
**Address:** 638 UNITED STREET  
**City-St-Zip:** KEY WEST, FL 33040

**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 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 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:** SUZANNE D BANKS

CEO

04/16/2009

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