

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025801

FILED
Apr 16, 2009
Secretary of State

Entity Name: DION RENTAL PROPERTIES, LLC

Current Principal Place of Business:

638 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX1209
KEY WEST, FL 330411209

New Mailing Address:

FEI Number: 05-0571920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMPELL, 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