2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025320

Entity Name: DION CHRISTINE HOLDINGS LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 SALEM COURT 130 SALEM COURT

ATTN: ANGELA M. POOLE, CPA TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301

Current Mailing Address:

New Mailing Address:

118 SALEM COURT 130 SALEM COURT

ATTN: ANGELA M. POOLE, CPA TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ANGELA MOSS POOLE LLC ANGELA MOSS POOLE LLC

118 SALEM COURT 130 SALEM COURT

SUITE A SUITE A

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: ANGELA M POOLE FOR THE FIRM 05/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

POOLE, COREY D Name: Name: Address: POST OFFICE BOX 4045 Address: City-St-Zip: TALLAHASSEE, FL 32315 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: POOLE, ANGELA M Name: Address: P.O. BOX 4045 Address: City-St-Zip: TALLAHASSEE, FL 32315 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: COREY POOLE 05/01/2006