

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081024

Entity Name: DILLON FAMILY HOLDINGS, LLC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

21205 YACHT CLUB DRIVE  
UNIT 3109  
AVENTURA, FL 33180 US

## New Principal Place of Business:

231 LAMARA WAY N.E.  
ST PETERSBURG, FL 33704 US

## Current Mailing Address:

21205 YACHT CLUB DRIVE  
UNIT 3109  
AVENTURA, FL 33180 US

## New Mailing Address:

231 LAMARA WAY N.E.  
ST PETERSBURG, FL 33704 US

FEI Number: 11-3732766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLON, JAMES P  
21205 YACHT CLUB DRIVE  
UNIT 3109  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DILLON, JAMES P  
231 LAMARA WAY N.E.  
ST PETERSBURG, FL 33704 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:

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DILLON, JAMES P  
Address: 21205 YACHT CLUB DRIVE, UNIT 3109  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: DILLON, PAMELA  
Address: 21205 YACHT CLUB DRIVE, UNIT 3109  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: DILLON, ANNA  
Address: 21205 YACHT CLUB DRIVE, UNIT 3109  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: DILLON, MARY  
Address: 21205 YACHT CLUB DRIVE, UNIT 3109  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DILLON, JAMES P  
Address: 231 LAMARA WAY N.E.  
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGR (X) Change ( ) Addition  
Name: DILLON, PAMELA  
Address: 231 LAMARA WAY N.E.  
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGR (X) Change ( ) Addition  
Name: DILLON, ANNA  
Address: 231 LAMARA WAY N.E.  
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGR (X) Change ( ) Addition  
Name: DILLON, MARY  
Address: 231 LAMARA WAY N.E.  
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGR ( ) Change (X) Addition  
Name: DILLON, JAKE E  
Address: 231 LAMARA WAY N.E.  
City-St-Zip: ST PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA C. DILLON

MNGR

04/29/2006

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