

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001965

FILED
Apr 28, 2006
Secretary of State

Entity Name: MIRIAM WARSHESKI DILLON, LLC

Current Principal Place of Business:

102 CHRYSLER AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

80 AMELIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

102 CHRYSLER AVENUE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

80 AMELIA LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2113057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLION, MIRIAM W
102 CHRYSLER AVENUE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DILLION, MIRIAM W
80 AMELIA LANE
SANTA ROSA BEACH, FL 32459 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLON, MIRIAM W
Address: 102 CHRYSLER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLON, MIRIAM W
Address: 80 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MIRIAM W. DILLON

MGRM

04/28/2006

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