

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 25, 2007 8:00 am**  
**Secretary of State**

01-25-2007 90087 046 \*\*\*\*50.00

**DOCUMENT # L05000099804**



1. Entity Name  
**DIRON CONSTRUCTION, LLC**

Principal Place of Business

12 AMARYLLIS DR  
KEY WEST, FL 33040

Mailing Address

12 AMARYLLIS DR  
KEY WEST, FL 33040

2. Principal Place of Business - No P.O. Box #

3. Mailing Address



01232007 Chg-LLC CR2E083 (12/06)

Suite, Apt. #, etc.

22934 Lookdown Lane

Suite, Apt. #, etc.

22934 Lookdown Lane

City & State

Cudjoe Key, FL

City & State

Cudjoe Key, FL

4. FEI Number

33-1124173

Applied For

Not Applicable

Zip

33042

Country

USA

Zip

33042 -

Country

USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WAMPLER, RONALD W  
12 AMARYLLIS DR  
KEY WEST, FL 33040

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME WAMPLER, RONALD W  
STREET ADDRESS 12 AMARYLLIS DR  
CITY-ST-ZIP KEY WEST, FL 33040

TITLE MGR ☐ Delete  
NAME SILVIA, DIANE E  
STREET ADDRESS 12 AMARYLLIS DR  
CITY-ST-ZIP KEY WEST, FL 33040

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 22934 Lookdown Lane  
CITY-ST-ZIP Cudjoe Key, FL 33042

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 22934 Lookdown Lane  
CITY-ST-ZIP Cudjoe Key, FL 33042

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Diane E. Silvia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/23/07 (813)434-5100

Date

Daytime Phone #