

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019574

Entity Name: DILLON HOLDINGS, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

323 N.E. 7TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

323 N.E. 7TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5669711 FEI Number Applied For () 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:

BELLIS, JENNIFER
323 N.E. 7TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLIS, JENNIFER
Address: 323 N.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: JENNIFER BELLIS

MGRM

07/25/2007

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