

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031599

FILED
Jan 05, 2010
Secretary of State

Entity Name: DILLON ENTERPRISES, L.L.C.

Current Principal Place of Business:

6914 ASPHALT AVE
TAMPA, FL 33614 36

New Principal Place of Business:

Current Mailing Address:

1543 STEEPLE COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 86-0846753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: PRES
Name: BAKER, DONALD E
Address: 1543 STEEPLE CT
City-St-Zip: TRINITY, FL 34655

I hereby 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: DONALD E BAKER

PRES

01/05/2010

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