

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059005

Entity Name: JAMES C. DION, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3100 HAWTHRONE ST #196
SARASOTA, FL 34239

New Principal Place of Business:

6301 PORTER RD
SUITE 12
SARASOTA, FL 34240

Current Mailing Address:

3100 HAWTHRONE ST #196
SARASOTA, FL 34239

New Mailing Address:

6301 PORTER RD
SUITE 12
SARASOTA, FL 34240

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, JAMES C
3100 HAWTHRONE ST #196
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DION, JAMES C
107 POPS LN
NOKOMIS, FL 34275 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: JAMES C DION

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DION, JAMES C
Address: 107 POPS LN
City-St-Zip: NOKOMIS, FL 34275

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: JAMES C DION

MGRM

04/26/2010

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