

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059005

Entity Name: JAMES C. DION, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6301 PORTER RD
SUITE 12
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6301 PORTER RD
SUITE 12
SARASOTA, FL 34240

New Mailing Address:

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
107 POPS LN
NOKOMIS, FL 34275 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
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

MGR

04/27/2011

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