

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060955

Entity Name: DIONNE M. KELLIER, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2331 NORTH STATE RD. 7
SUITE 120
LAUDERHILL, FL 33313

New Principal Place of Business:

6100 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Current Mailing Address:

2331 NORTH STATE RD. 7
SUITE 120
LAUDERHILL, FL 33313

New Mailing Address:

6100 MIRAMAR PARKWAY
MIRAMAR, FL 33023

FEI Number: 26-0309236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIER, DIONNE M
4182 TRENTON AVENUE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KELLIER, DIONNE M
6100 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLIER, DIONNE M
Address: 4182 TRENTON AVENUE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLIER, DIONNE M
Address: 6100 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: DIONNE KELLIER

MGR

04/30/2008

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