

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 05, 2010  
Secretary of State

Entity Name: DILLON AND CONSTANTINE, LLC

**Current Principal Place of Business:**

650 S. ECONLOCKHATCHEE TRAIL  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

650 S. ECONLOCKHATCHEE TRAIL  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 14-2524157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARCHENA AND GRAHAM, P.A.  
976 LAKE BALDWIN LANE, SUITE 101  
C/O MARCOS MARCHENA  
ORLANDO, FL 32814 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: MGR  
Name: MARTIN, MANUEL  
Address: 650 S. ECONLOCKHATCHEE TRAIL  
City-St-Zip: ORLANDO, FL 32825

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: MANUEL MARTIN

MGR

01/05/2010

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