

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101890

Entity Name: DILLON AND CONSTANTINE, LLC

FILED
Jun 13, 2011
Secretary of State

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:

MARTIN, MANUEL
4226 DAUBERT STREET
ORLANDO, FLORIDA, FL 32803 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: MARILU MARTIN

06/13/2011

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: MARILU MARTIN

MMGR

06/13/2011

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