

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040536

FILED
Apr 12, 2010
Secretary of State

Entity Name: DION HOMES, LLC

Current Principal Place of Business:

638 UNITED STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1209
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 32-0304005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL ESQ.
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 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, LAWRENCE R
Address: 1615 ATLANTIC BOULEVARD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: BANKS, SUZANNE D
Address: 21071 6TH AVENUE
City-St-Zip: CUDJOE KEY, FL 33042

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: SUZANNE D BANKS

MGRM

04/12/2010

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