

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040536

**FILED**  
**Feb 16, 2011**  
**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

02/16/2011

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