

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097399

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: DILLON YACHT LLC

Current Principal Place of Business:

1240 40 AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:
PO BOX 643876
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 26-2847084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DILLON, FRED A
1240 40 AVE.
VERO BEACH, FL FL 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: DILLON, WYATT R
Address: 1240 40 AVE.
City-St-Zip: VERO BEACH, FL 32960 FL

Title: MGRM
Name: DILLON, SARANTHORN
Address: 1240 40 AVE.
City-St-Zip: VERO BEACH, FL 32960 US

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: FREDERICK A. DILLON

MGR

01/05/2010

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