

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000097399

Entity Name: DILLON YACHT LLC

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

**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