

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096994

Entity Name: MARK R. DILLON, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10045 SW 183RD CT.
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

10045 SW 183RD CT.
DUNNELLON, FL 34432

New Mailing Address:

10045 SW 183RD CT.
DUNNELLON, FL 34432 US

FEI Number: 59-3130523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, MARK R
10045 SW 183RD CT.
DUNNELLON, FL 34432 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: MGR
Name: DILLON, MARK R
Address: 10045 SW 183RD CT
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGRM
Name: DILLON, MARYELIZABETH
Address: 10045 SW 183RD CT
City-St-Zip: DUNNELLON, FL 34432 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: MARYELIZABETH DILLON

MGRM

04/30/2011

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