

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004061

FILED
Jun 26, 2009
Secretary of State

Entity Name: DION MONEY MANAGEMENT, LLC

Current Principal Place of Business:

25 MAIN STREET
WILLIAMSTONW, MA 01267

New Principal Place of Business:

Current Mailing Address:

25 MAIN STREET
WILLIAMSTONW, MA 01267

New Mailing Address:

FEI Number: 26-0806050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CEOP () Delete
Name: DIONI, DONALD R JR.
Address: 25 MAIN STREET
City-St-Zip: WILLIAMSTONW, MA 01267

Title: EVP () Delete
Name: SAUER, MATTHEW
Address: 25 MAIN STREET
City-St-Zip: WILLIAMSTONW, MA 01267

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: DION, DONALD R JR.
Address: 25 MAIN STREET
City-St-Zip: WILLIAMSTONW, MA 01267

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD R. DION JR.

CEOP

06/26/2009

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