

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004061

FILED
Feb 22, 2011
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:

25 MAIN STREET
WILLIAMSTOWN, MA 01267

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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: DION, DONALD R JR.
Address: 25 MAIN STREET
City-St-Zip: WILLIAMSTONW, MA 01267

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

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: BRUCE BERTI

CFO

02/22/2011

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