

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004417

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIXON AVENUE DEVELOPMENT, LLC

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD
SUITE 130
ORLANDO, FL 32810

New Principal Place of Business:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801

Current Mailing Address:

1900 SUMMIT TOWER BLVD
SUITE 130
ORLANDO, FL 32810

New Mailing Address:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801

FEI Number: 59-3643216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEN, HARRY
1900 SUMMIT TOWER BLVD
SUITE 130
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

KATZEN, HARRY
ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZEN, HARRY
Address: ONE SOUTH ORANGE AVE SUIT 404
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: MEITIN, JULIAN
Address: PO BOX 162732
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: MGRM
Name: ZISSMAN, ED DR
Address: 101 WAX MYRTLE LN
City-St-Zip: LONGWOOD, FL 32779

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: HARRY KATZEN

MGR

01/04/2011

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