

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007830

Entity Name: LITTLE DIXIE, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

201 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328013413

New Principal Place of Business:

201 S. ORANGE AVENUE, SUITE 1510
ORLANDO, FL 328013413

Current Mailing Address:

201 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328013413

New Mailing Address:

201 S. ORANGE AVENUE, SUITE 1510
ORLANDO, FL 328013413

FEI Number: 59-3720723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBRULE, JOHN W
201 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DUBRULE, JOHN W
201 S. ORANGE AVE.
SUITE 1510
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: JOHN W. DUBRULE

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUBRULE, JOHN
Address: 201 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328013413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBRULE, JOHN
Address: 201 S. ORANGE AVENUE, SUITE 1510
City-St-Zip: ORLANDO, FL 328013413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. DUBRULE

MGR

01/05/2005

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