2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014549

Entity Name: DIXIE GRANDE BUSINESS PARK, LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

623 39TH STREET WEST, STE. 3 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

623 39TH STREET WEST, STE. 3 BRADENTON, FL 34205

FEI Number: 65-1143373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINDHAM, WILLIAM DAVID 623 39TH STREET WEST, STE. 3 BRADENTON, FL 34205 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: MGR

 Name:
 WINDHAM, WILLIAM DAVID

 Address:
 623-39TH ST W SUITE 3

 City-St-Zip:
 BRADENTON, FL 34205

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 Statues.

SIGNATURE: WILLIAM DAVID WINDHAM MGR 03/07/2012