2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003407

Entity Name: OLD DIXIE INDUSTRIAL PARK, LLC

FILED Feb 07, 2006 Secretary of State

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

1110 OLD DIXIE HWY A-7 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1110 OLD DIXIE HWY A-7 VERO BEACH, FL 32960

FEI Number: 80-0037593 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:

MICHAEL_NEELY, BURKE
TWO EARRING POINT
VERO BEACH, FL 32963 US

MICHAEL-NEELY, BURKE
TWO EARRING POINT
VERO BEACH, FL 32963 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: BURKE MICHAEL-NEELY 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MICHAEL-NEELY, BURKE
 Name:

 Address:
 TWO EARRING POINT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BURKE MICHAEL-NEELY MGRM 02/07/2006