

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003407

FILED
Apr 08, 2008
Secretary of State

Entity Name: OLD DIXIE INDUSTRIAL PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4610 86TH PLACE
SEBASTIAN, FL 32958

Current Mailing Address:

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

New Mailing Address:

4610 86TH PLACE
SEBASTIAN, FL 32958

FEI Number: 80-0037593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL-NEELY, BURKE
TWO EARRING POINT
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MICHAEL, TIMOTHY P
4610 86TH PLACE
SEBASTIAN, FL 32958 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: TIMOTHY P. MICHAEL

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL-NEELY, BURKE
Address: TWO EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, TIMOTHY P
Address: 4610 86TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY P. MICHAEL

MGRM

04/08/2008

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