2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003407

Entity Name: OLD DIXIE INDUSTRIAL PARK, LLC

FILED Sep 03, 2003 Secretary of State

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

1 EARRING POINT ORCHID ISLAND 1110 OLD DIXIE HWY A-7 VERO BEACH, FL 32963 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 68 1110 OLD DIXIE HWY A-7 WABASSO, FL 32970 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, GORDON A 2655 69TH STREET VERO BEACH, FL 32967 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/MEMBERS:

BERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 MICHAEL-NEELY, BURKE

MICHAEL-NEELY, BURKE

Address: 1 EARRING POINT ORCHID ISLAND Address: TWO EARRING POINT
City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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: BURKE MICHAEL-NEELY MGR 09/03/2003