2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

___ FILED Feb 10, 2005 08:00 AM DOCUMENT # L02000005941 **Secretary of State** 1. Entity Name DIXIE CUSTOM AUTOMOTIVE, LLC Mailing Address Principal Place of Business 1715 OLD MOULTRIE ROAD ST. AUGUSTINE FL 32086 1715 OLD MOULTRIE ROAD ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 76-0722355 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, ROBERT D 555 S. FEDERAL HIGHWAY, SUITE 330 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Addition III F Delete TITLE Change U00000224260 GENOVAR, PHILIP B TRUSTEE NAME NAME 02/10/05-80080-004 50.00 STREET ADDRESS STREET ADDRESS 1715 OLD MOULTRIE ROAD GITY - ST - ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP THLE ☐ Detete HILE ☐ Change Addition NAME JENSEN, SONYA G NAME STREET ADDRESS 320A SR 312 STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P SAINT AUGUSTINE FL 32086 ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Addition Change DILE HILLE NAME STREET ADDRESS STREET ANDRESS C11Y-S1-71P CITY-ST-ZIP Delete Change ☐ Addition NAME Ment STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 011Y-S1-7P 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ENOUAR