2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010496

Entity Name: DIXIE PARK, LLC

FILED Mar 24, 2008 Secretary of State

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

671 N. DIXIE AVE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

1465 LAMBERT AVE. FLAGLER BEACH, FL 32136

FEI Number: 61-1413963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAYLOR, DEBORAH W 3945 ST JOHNS AVENUE JACKSONVILLE, FL 32205 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: ADDITIONS/CHANGES:

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

 Name:
 WEISS, JAMES W
 Name:

 Address:
 1465 LAMBERT AVE.
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

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: JAMES W. WEISS MGRM 03/24/2008