2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018797

Entity Name: OLD DIXIE, LLC

FILED Mar 08, 2011 Secretary of State

Date

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

5380 N, OCEAN DRIVE 1935 JUNO ISLES BLVD

PH J NORTH PALM BEACH, FL 33408 24 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

5380 N. OCEAN DRIVE 1935 JUNO ISLES BLVD

PH J NORTH PALM BEACH, FL 33408 24 SINGER ISLAND, FL 33404

FEI Number: 65-1192451 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:

SAUERBERG, ERIC M ESQ. 200 VILLAGE SQUARE CROSSING, SUITE 102 PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: I

Name: CANNAVA, JOHN E

Address: 5380 N. OCEAN DRIVE PH J City-St-Zip: SINGER ISLAND, FL 33404

I hereby 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 Statues.

SIGNATURE: JOHN E. CANNAVA P 03/08/2011