

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018797

FILED
Mar 30, 2012
Secretary of State

Entity Name: OLD DIXIE, LLC

Current Principal Place of Business:

1935 JUNO ISLES BLVD
NORTH PALM BEACH, FL 33408 24

New Principal Place of Business:

Current Mailing Address:

1935 JUNO ISLES BLVD
NORTH PALM BEACH, FL 33408 24

New Mailing Address:

FEI Number: 65-1192451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P
Name: CANNAVA, JOHN E
Address: 1935 JUNO ISLES BLVD
City-St-Zip: NORTH PALM BEACH, FL 33410

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 Statutes.

SIGNATURE: JOHN E CANNAVA PRES 03/30/2012

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