

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021294

Entity Name: DIXIE MOTOR SALES, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

600 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

600 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 75-3118906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES RD., STE. 300
BOCA RATON, FL 33434 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: MGR
Name: CAVASINI, STEPHEN
Address: 1326 N.W. 2 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: STEPHEN CAVASINI

MGR.

04/19/2010

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