

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040481

FILED
Apr 06, 2008
Secretary of State

Entity Name: DIXIEGIRL INVESTMENTS, LLC

Current Principal Place of Business:

7015 ELMER DEES RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92901
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 33-1073371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, LORI T
7015 ELMER DEES RD
LAKELAND, FL 33809 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: MGRM () Delete
Name: CRUMP, LORI T
Address: P.O. BOX 92901
City-St-Zip: LAKELAND, FL 33804

Title: MGRM (X) Delete
Name: PEREZ, SONIA
Address: P.O. BOX 1805
City-St-Zip: EATON PARK, FL 33840

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUMP, LORI T
Address: P.O. BOX 92901
City-St-Zip: LAKELAND, FL 33804

Title: () Change () Addition
Name:
Address:
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: LORI T. CRUMP

MGR

04/06/2008

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