

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048609

FILED
May 22, 2007
Secretary of State

Entity Name: DIXIE ENTERPRISES OF BAY COUNTY, LLC

Current Principal Place of Business:

206 HIDDEN PINES DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

206 HIDDEN PINES DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 92-0186410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUHMULLER, BRIAN J
206 HIDDEN PINES DRIVE
PANAMA CITY BEACH, FL 32408 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:

Title: MGRM () Delete
Name: BRUHMULLER, BRIAN J
Address: 206 HIDDEN PINES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MEM () Delete
Name: HOWARD, ROBERT W
Address: 4606 CROMWELL COURT
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: MEM () Delete
Name: HOWARD, DIXIE L
Address: 4606 CROMWELL COURT
City-St-Zip: FLOWERY BRANCH, GA 30542

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOWARD, ROBERT W
Address: 4606 CROMWELL COURT
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: MGRM (X) Change () Addition
Name: HOWARD, DIXIE L
Address: 4606 CROMWELL COURT
City-St-Zip: FLOWERY BRANCH, GA 30542

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: BRIAN BRUHMULLER

MGRM

05/22/2007

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