2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049976

Address:

City-St-Zip:

Entity Name: OLD DIXIE MANAGEMENT, LLC

1804 NORTH DIXIE HIGHWAY STE C

WEST PALM BEACH, FL 33407 US

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1804 NORTH DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407 **New Mailing Address: Current Mailing Address:** 1655 RICHMOND AVE STATEN ISLAND, NY 10314 FEI Number: 56-2439058 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: HAILE, SHAW & PFAFFENBERGER, P.A. STE 300, 11780 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CALCAGNO, ROBERT E Name: Name: Address: 1804 NORTH DIXIE HIGHWAY STE C Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEDONNI, ROCCO Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCCO LEDONNI MGRM 01/06/2006