

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049976

FILED
Jan 03, 2007
Secretary of State

Entity Name: OLD DIXIE MANAGEMENT, LLC

Current Principal Place of Business:

1804 NORTH DIXIE HIGHWAY
SUITE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1655 RICHMOND AVE
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 56-2439058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
STE 300, 11780 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CALCAGNO, ROBERT E
Address: 1804 NORTH DIXIE HIGHWAY STE C
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Delete
Name: LEDONNI, ROCCO
Address: 1804 NORTH DIXIE HIGHWAY STE C
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: ROBERT CALCAGNO

MGRM

01/03/2007

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