2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037034

Entity Name: VIP DIXON, LLC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SEABREEZE BLVD., 500 SHADOW LAKES BOULEVARD ORMOND BEACH, FL 32174

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

PO BOX 4235 ORMOND BEACH, FL 32175

FEI Number: 20-2544115 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:

F&L CORP ONE INDEPENDENT DR. SUITE 1300 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANDAGRIFF, SARAH D.
 Name:

 Address:
 P.O. BOX 4235
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32175
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 REINERI, KAREN L
 Name:

 Address:
 P O BOX 4235
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32175
 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: SARAH D VANDAGRIFF MGRM 04/03/2008