2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055612

Entity Name: SOUTH DIXIE INVESTMENTS, LLC

FILED Feb 02, 2010 Secretary of State

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

60 SOUTH DIXIE HIGHWAY ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

60 SOUTH DIXIE HIGHWAY ST. AUGUSTINE, FL 32084

FEI Number: 20-2733407 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:

BENNETT, THOMAS E JR 60 SOUTH DIXIE HIGHWAY ST. AUGUSTINE, FL 32084 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: MGR

Name: BENNETT, THOMAS E JR Address: 60 SOUTH DIXIE HIGHWAY City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM

Name: BENNETT, THOMAS E SR Address: 60 SOUTH DIXIE HIGHWAY City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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 Statues.

SIGNATURE: THOMAS E BENNETT JR. MGR 02/02/2010