

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056010

FILED
Apr 25, 2005
Secretary of State

Entity Name: DIXON INVESTMENTS, LLC

Current Principal Place of Business:

896 SPRING PARK LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

709 BLOOM ST
170
CELEBRATION, FL 34747 US

Current Mailing Address:

896 SPRING PARK LOOP
CELEBRATION, FL 34747 US

New Mailing Address:

709 BLOOM ST
170
CELEBRATION, FL 34747 US

FEI Number: 34-2008309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIXON, MARK E
896 SPRING PARK LOOP
CELEBRATION, FL 34747 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: MARK E. DIXON

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIXON, MARK E
Address: 896 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: DIXON, PINA
Address: 896 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: DIXON, CHRISTINA E
Address: 896 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARK E. DIXON

MGRM

04/25/2005

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