2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058025

Entity Name: DIXON REAL ESTATE COMPANY, LLC

FILED Jun 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10502 BOYETTE CREEK BLVD. 11731 NEWBERRY GROVE LOOP RIVERVIEW, FL 33569 RIVERVIEW, FL 33579 **Current Mailing Address: New Mailing Address:** PO BOX 1513 RIVERVIEW, FL 335681513 FEI Number: 33-1098177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, ANDRE D DIXON, ANDRE D 10502 BOYETTE CREEK BLVD. 11731 NEWBERRY GROVE LOOP RIVERVIEW, FL 33569 RIVERVIEW, FL 33579 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: 06/01/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition

DIXON, ANDRE D Name: Address: 10502 BOYETTE CREEK BLVD.

City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete Name: DIXON, ANITA R

Address: 10502 BOYETTE CREEK BLVD. City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete

DIXON, HENRY L Name: 8324 ALLAMANDA AVE. Address: City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete Name: MOORE, DANIELLE L Address: 130 GREEN ISLAND RD. City-St-Zip: SAVANNAH, GA 31411

DIXON, ANDRE D Name:

Address: 11731 NEWBERRY GROVE LOOP

City-St-Zip: RIVERVIEW, FL 33579

Title: MGR (X) Change () Addition Name: DIXON, ANITA R

Address: 11731 NEWBERRY GROVE LOOP

City-St-Zip: RIVERVIEW, FL 33579

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 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: ANITA R. DIXON 06/01/2009