2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060471

Entity Name: DIXIELAND LLC

FILED Feb 07, 2005 Secretary of State

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

7850 NW 146 ST. 7079 SW 47 ST. SUITE 308 MIAMI, FL 33155

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7850 NW 146 ST. 7079 SW 47 ST. SUITE 308 MIAMI, FL 33155 MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SSCHWARTZ, RICHARD MAYNARD, CARL K
7850 NW 146 ST. 7079 SW 47 ST.
SUITE 308 MIAMI, FL 33155 US
MIAMI LAKES, FL 33016 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: CARL K. MAYNARD 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SCHWARTZ, RICHARD
 Name:
 MAYNARD, SUSAN

 Address:
 7850 NW 146 ST.
 Address:
 7079 SW 47 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: MAYNARD, CARL
Address: 7850 NW 146 ST Address: 7079 SW 47 ST

 Address:
 7850 NW 146 ST.
 Address:
 7079 SW 47 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI, FL 33155

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

 Name:
 DISKIN, JACK
 Name:

 Address:
 7850 NW 146 ST.
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: CARL K. MAYNARD MGRM 02/07/2005