

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094413

Entity Name: DIXON AND HERRING, LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

3317 OAKMONT TERRACE
LONGWOOD, FL 32779

New Principal Place of Business:

2030 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779

Current Mailing Address:

3317 OAKMONT TERRACE
LONGWOOD, FL 32779

New Mailing Address:

2030 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: DIXON, DARYL
Address: 3317 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: DIXON, KIMBERLY
Address: 3317 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, DARYL
Address: 2030 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: MGR (X) Change () Addition
Name: DIXON, KIMBERLY
Address: 2030 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: DARYL A DIXON

CEO

05/18/2006

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