2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094413

Entity Name: DIXON AND HERRING, LLC

FILED Feb 09, 2010 Secretary of State

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

1917 BRIDGEWATER DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1917 BRIDGEWATER DRIVE LAKE MARY, FL 32746

FEI Number: 20-2224759 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:

BAILEY, MARY M 159 LOOKOUT PLACE STE 101 MAITLAND, FL 327514466 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: DIXON, DARYL

Address: 1917 BRIDGEWATER DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: DIXON, KIMBERLY
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: DARYL DIXON MGR 02/09/2010