

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094413

FILED
Jan 26, 2011
Secretary of State

Entity Name: DIXON AND HERRING, LLC

Current Principal Place of Business:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-2224759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARY M
159 LOOKOUT PLACE STE 101
MAITLAND, FL 327514466 US

Name and Address of New Registered Agent:

DIXON, DARYL
1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 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: DARYL DIXON

01/26/2011

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 Statutes.

SIGNATURE: DARYL A DIXON

MR

01/26/2011

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