

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001716

FILED
Mar 16, 2010
Secretary of State

Entity Name: COPANS DIXIE LLC

Current Principal Place of Business:

450 EAST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

450 EAST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 52-2449498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPAN, DIXIE LLC
450 EAST CYPRESS RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COPAN, DIXIE LLC
450 EAST COPANS RD
POMPANO BEACH, FL 33064 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTYRE, HART
Address: 450 EAST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: STRUL, AUBREY
Address: 450 EAST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST
Name: SABGA, EMILE
Address: 450 EAST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: HART MCINTYRE

MGR

03/16/2010

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