2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013397

Entity Name: WAYNE DIXON, LLC

FILED Apr 29, 2006 Secretary of State

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

27340 POPIEL RD 27340 POPIEL RD

BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

27340 POPIEL RD 27340 POPIEL RD

BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 US

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:

DIXON, WAYNE 27340 POPIEL RD

BROOKSVILLE, FL 34602 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: ADDITIONS/CHANGES:

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

 Name:
 DIXON, WAYNE
 Name:
 DIXON, WAYNE

 Address:
 27340 POPIEL RD
 Address:
 27340 POPIEL RD

City-St-Zip: BROOKSVILLE, FL 34602 City-St-Zip: BROOKSVILLE, FL 34602 US

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: WAYNE DIXON MGR 04/29/2006