

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050467

FILED
Feb 26, 2009
Secretary of State

Entity Name: DIXIE CHICKS INVESTMENTS, LLC

Current Principal Place of Business:

15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-2886706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J
15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491 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: NASH, SUSAN E MANAGER
Address: 15351 SE 47TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491 51

Title: MGR () Delete
Name: KING, SHARON O MANAGER
Address: 11590 W. CLUBVIEW DRIVE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN E NASH

MGR

02/26/2009

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