

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068535

Entity Name: 3095 DIXIE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

620 MALABAR RD SE
SUITE 4
PALM BAY, FL 32907

Current Mailing Address:

504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

620 MALABAR RD SE
SUITE 4
PALM BAY, FL 32907

FEI Number: 20-3146163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, C. DOUGLAS
504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ENGLE, C. DOUGLAS
620 MALABAR RD SE
SUITE 4
PALM BAY, FL 32907 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLE, C. DOUGLAS
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: ENGLE, H. CLARENCE
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLE, C. DOUGLAS
Address: 620 MALABAR RD SE
City-St-Zip: PALM BAY, FL 32907

Title: MGRM (X) Change () Addition
Name: ENGLE, H. CLARENCE
Address: 620 MALABAR RD SE
City-St-Zip: PALM BAY, FL 32907

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: C D ENGLE

MGRM

04/17/2009

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