

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074874

Entity Name: DIXIE STRATEGIES, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

844 RITA CIRCLE
ST AUGUSTINE, FL 32086 FL

New Principal Place of Business:

128 RIVER COVE CIRCLE
ST AUGUSTINE, FL 32086 FL

Current Mailing Address:

844 RITA CIRCLE
ST AUGUSTINE, FL 32086 FL

New Mailing Address:

128 RIVER COVE CIRCLE
ST AUGUSTINE, FL 32086 FL

FEI Number: 20-4644629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, JON G
844 RITA CIRCLE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WOODARD, JON G
128 RIVER COVE CIRCLE
ST AUGUSTINE, FL 32086 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: JON G. WOODARD

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODARD, JON G
Address: 844 RITA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: GRAHAM, BRIAN H
Address: 3156 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODARD, JON G
Address: 128 RIVER COVE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM (X) Change () Addition
Name: GRAHAM, BRIAN H
Address: 1500 CALMING WATER DR. # 5905
City-St-Zip: FLEMING ISLAND, FL 32003

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: JON G. WOODARD

MGRM

03/04/2009

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