

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078306

FILED
Feb 16, 2009
Secretary of State

Entity Name: OLD DIXIE ASSOCIATES, LLC

Current Principal Place of Business:

212 CARIBBEAN ROAD
C/O DOUGLAS J. BUCK
PALM BEACH, FL 33480

New Principal Place of Business:

212 CARIBBEAN ROAD
PALM BEACH, FL 33480

Current Mailing Address:

212 CARIBBEAN ROAD
C/O DOUGLAS J. BUCK
PALM BEACH, FL 33480

New Mailing Address:

C/O WILLIAM W. ATTERBURY III ESQ
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-3277490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III, ESQ
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: BUCK, DOUGLAS J
Address: 212 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: LOTHROP, ALLEN
Address: 255 E PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MORRIS, ALLEN L
Address: 255 E PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480

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: DOUGLAS J BUCK

MGR

02/16/2009

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