2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078306

Entity Name: OLD DIXIE ASSOCIATES, LLC

FILED Feb 02, 2011 Secretary of State

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

212 CARIBBEAN ROAD PALM BEACH, FL 33480

Current Mailing Address: 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: Name and Address of New Registered Agent:

ATTERBURY, WILLIAM W III,ESQ ALLEY, MAASS, ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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:

Title: MGR

Name: BUCK, DOUGLAS J Address: 212 CARIBBEAN ROAD City-St-Zip: PALM BEACH, FL 33480

Title: MGR

 Name:
 MORRIS, ALLEN L

 Address:
 255 E PUEBLO WAY

 City-St-Zip:
 PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: DOUGLAS J BUCK MGR 02/02/2011