2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078756

Entity Name: HH DIXIE, LLC

FILED Apr 02, 2009 Secretary of State

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

1212 GARY AVE 3758 PRADO DR ELLENTON, FL 34222 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

1212 GARY AVE 3758 PRADO DR SARASOTA, FL 34225

FEI Number: 54-2180428 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:

JPL ACCOUNTING & TAX SERVICES
3758 PRADO DR
ELLENTON, FL 34235 US

JPL ACCOUNTING & TAX SERVICES
3758 PRADO DR
SARASOTA, FL 34235 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: PAUL LOPEZ 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLENKER, HARRY L
 Name:

 Address:
 1720 MANATEE AVE. W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 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: HARRY BLENKER MGRM 04/02/2009