

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082061

FILED
Apr 25, 2006
Secretary of State

Entity Name: DIXIE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

150 WARREN CIRCLE
JACKSONVILLE, FL 32259

New Principal Place of Business:

1633 RACE TRACK ROAD
SUITE 206
JACKSONVILLE, FL 32259

Current Mailing Address:

150 WARREN CIRCLE
JACKSONVILLE, FL 32259

New Mailing Address:

1633 RACE TRACK ROAD
SUITE 206
JACKSONVILLE, FL 32259

FEI Number: 20-3399251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL FARSON & PINCKET, P.A.
12276 SAN JOSE BOULEVARD, SUITE 126
JACKSONVILLE, FL 32223 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: CAMPBELL, JOHN B JR
Address: 150 WARREN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: JENNINGS, JUDITH C
Address: 150 WARREN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: GALLAGHER, LUCINDA L
Address: 150 WARREN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, JOHN B JR
Address: 1633 RACE TRACK ROAD, SUITE 206
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: JENNINGS, JUDITH C
Address: 1633 RACE TRACK ROAD, SUITE 206
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: GALLAGHER, LUCINDA L
Address: 1633 RACE TRACK ROAD, SUITE 206
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCINDA L GALLAGHER

MGR

04/25/2006

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