2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097436

Entity Name: 14402 OLD DIXIE, LLC

FILED Feb 22, 2010 Secretary of State

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

14402 OLD DIXIE HIGHWAY HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

15627 ALLMAND DRIVE 1244 RIBBON ROAD HUDSON, FL 34667 US ST JOHNS,, FL 32259 US

FEI Number: 20-3563873 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:

WHITE, KAREN

15627 ALLMAND DRIVE

HUDSON, FL 34667 US

WHITE, KAREN

1244 RIBBON ROAD

ST JOHNS,, FL 32259 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: KAREN L. WHITE 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WHITE, KAREN

 Address:
 1244 RIBBON ROAD

 City-St-Zip:
 ST JOHNS,, FL 32259 US

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: KAREN L.WHITE MGR 02/22/2010