

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097445

FILED
Feb 22, 2010
Secretary of State

Entity Name: OLD DIXIE RV & BOAT STORAGE, LLC

Current Principal Place of Business:

14402 & 14334 OLD DIXIE HIGHWAY
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

15627 ALLMAND DRIVE
HUDSON, FL 34667 US

New Mailing Address:

1244 RIBBON ROAD
ST JOHNS,, FL 32259 US

FEI Number: 20-3563936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KAREN
15627 ALLMAND DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: KAREN L. WHITE

MGR

02/22/2010

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