2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022639

Entity Name: DIXIE HIGHWAY LAND DEVELOPMENT, L.L.C.

Apr 28, 2010 Secretary of State

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

603 QUEENS LOOP NORTH LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

603 QUEENS LOOP NORTH LAKELAND, FL 33803

FEI Number: 20-4603350 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:

LEONARD, C. GLENN 1955 EAST OAKLAND PARK BLVD., SUITE 106 FORT LAUDEDALE, FL 33306

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:

MGRM

HARTMANN, ISAAC B Name: Address: 603 QUEENS LOOP NORTH City-St-Zip: LAKELAND, FL 33083

Title: MGRM

Name: HARTMANN, WILLIAM A Address: 6733 E. POLEY CREEK DRIVE

City-St-Zip: LAKELAND, FL 33811

Title: MGRM TICE, JUSTIN L Name: 3515 FLAMINGO LANE Address: City-St-Zip: MULBERRY, FL 33860

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: ISAAC HARTMANN **MGRM** 04/28/2010