

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045645

FILED
Apr 21, 2009
Secretary of State

Entity Name: B & B DIXIE PROPERTIES, LLC

Current Principal Place of Business:

19 SOUTH DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

19 SOUTH DIXIE HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-4839400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHAN, SHIR & ASSOCIATES, P.L.
1800 N.W. CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431 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: KNICKERBOCKER, BONNIE
Address: 19 NORTH HIDDEN HARBOUR DRIVE
City-St-Zip: GULFSTREAM, FL 33483 US

Title: MGR () Delete
Name: KREBS, ROBERT T
Address: 19 NORTH HIDDEN HARBOUR DRIVE
City-St-Zip: GULFSTREAM, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT T. KREBS

MGR

04/21/2009

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