

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023175

**FILED**  
**Mar 26, 2009**  
**Secretary of State**

**Entity Name:** 222 OLD DIXIE PROPERTIES, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

209 TEQUESTA DRIVE  
TEQUESTA, FL 33469

**Current Mailing Address:**

**New Mailing Address:**

209 TEQUESTA DRIVE  
TEQUESTA, FL 33469

**FEI Number:** 14-5463449

**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:**

ZUCCARELLI, JOHN M III  
209 TEQUESTA DRIVE  
TEQUESTA, FL 33469 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: PRES ( ) Delete  
Name: ZUCCARELLI, JOHN M III  
Address: 209 TEQUESTA DRIVE  
City-St-Zip: TEQUESTA, FL 33469

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: JOHN M. ZUCCARELLI, III

PRES

03/26/2009

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