2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042926

Entity Name: NORTHAMPTON DIXIE PROPERTY, LLC

FILED Apr 06, 2010 Secretary of State

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

2915 KERRY FOREST PWY., STE 101 8110 KILLEARN PLAZA CIRCLE TALLAHASSEE, FL 32309

SUITE 201

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2915 KERRY FOREST PWY., STE 101 8110 KILLEARN PLAZA CIRCLE TALLAHASSEE, FL 32309 SUITE 201

TALLAHASSEE, FL 32312

FEI Number: 26-0358262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, BRADFORD R 401 E. VIRGINIA STREET TALLAHASSEE, FL 32301 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:

LEWIS, BRADFORD R Name: Address: 401 E. VIRGINIA STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

Name: HOBBS, ROGER K

Address: 3823 MILLERS BRIDGE ROAD City-St-Zip: TALLAHASSEE, FL 32312

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.

04/06/2010 SIGNATURE: ROGER K. HOBBS **MGR**