

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061702

Entity Name: DIXIE CABINETS LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

14240 N.W. HWY 19
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

14240 N.W. HWY 19
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 87-0803195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYLSKI, DAVID
4521 STRICKLAND LANDING BLVD.
PERRY, FL 32348 US

Name and Address of New Registered Agent:

PRZYBYLSKI, DAVID
4523 STRICKLAND LANDING BLVD.
PERRY, FL 32348 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: DAVID PRZYBYLSKI

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRZYBYLSKI, DAVID
Address: 4521 STRICKLAND LANDING BLVD.
City-St-Zip: PERRY, FL 32348

Title: MGRM (X) Delete
Name: ORR, BRIAN
Address: 4501 STRICKLAND LANDING BLVD.
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRZYBYLSKI, DAVID
Address: 4523 STRICKLAND LANDING BLVD.
City-St-Zip: PERRY, FL 32348

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: DAVID PRZYBYLSKI

MGRM

01/07/2009

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