

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070932

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE DIXON GROUP INDUSTRIES,L.L.C.

Current Principal Place of Business:

4379 APPLE TREE PLACE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

4379 APPLE TREE PLACE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 87-0805977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, BARBARA
4379 APPLE TREE PLACE
JACKSONVILLE, FL 32258 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: MGRM () Delete
Name: DIXON, BARBARA
Address: 4379 APPLE TREE PLACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: DIXON, LESLIE
Address: 4379 APPLE TREE PLACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Delete
Name: DIXON, KIMBERLY
Address: 1922 MILLINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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

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: BARBARA DIXON

MGRM

03/17/2009

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