

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051286

Entity Name: DIXIE GAMES, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

12377 S. CLEVELAND AVENUE
SUITE #12
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12377 S. CLEVELAND AVENUE
SUITE #12
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-2671453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM J
12377 S. CLEVELAND AVENUE
SUITE #1B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MARTIN, WILLIAM J
12377 S. CLEVELAND AVENUE
SUITE #12
FORT MYERS, FL 33907 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: WILLIAM J. MARTIN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, WILLIAM J
Address: 12377 S. CLEVELAND AVENUE, SUITE #12
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: SANIOLA-MARTIN, MELINDA
Address: 12377 S. CLEVELAND AVENUE, SUITE #12
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: WILLIAM J. MARTIN

MGRM

02/17/2010

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