

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051286

Entity Name: DIXIE GAMES, LLC

FILED
Jan 19, 2012
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 #12
FORT MYERS, FL 33907 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
Name: MARTIN, WILLIAM J
Address: 12377 S. CLEVELAND AVENUE, SUITE #12
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: SANNIOLA-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

MGR

01/19/2012

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