

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010850

FILED
Apr 21, 2010
Secretary of State

Entity Name: DIXON MOTOR CARRIER, LLC

Current Principal Place of Business:

19215 NW 53 CIRCLE PLACE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

19215 NW 53 CIRCLE PLACE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 26-4172593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON DIXON, THERESA A
19215 NW 53 CIRCLE PLACE
MIAMI, FL 33055 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: WATSON DIXON, THERESA A
Address: 19215 NW 53 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33055 US

Title: MGRM
Name: DIXON, CACIUS
Address: 19215 NW 53 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33055 US

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: THERESA A WATSON DIXON

MGRM

04/21/2010

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