

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011482

FILED
Jan 28, 2010
Secretary of State

Entity Name: SUNDANCE MARINE DIXIE, LLC

Current Principal Place of Business:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 04-3687949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, BRADY J ESQ
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: VP
Name: MILESI, MITCHELL
Address: 3321 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: P
Name: CLAWGES, JOSEPH
Address: 3321 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 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: MITCHELL MILESI

VP

01/28/2010

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