

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020513

FILED
Jan 13, 2010
Secretary of State

Entity Name: DIXON FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

610 SAILBOAT DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

610 SAILBOAT DRIVE
NICEVILLE, FL 32578

New Mailing Address:

PO 5085
NICEVILLE, FL 32578

FEI Number: 30-0537787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ALEXANDRA
308 SAND MYRTLE TRAIL
DESTIN, FL 32541 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: DIXON, JAMES
Address: 610 SAILBOAT DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: JAMES DIXON

MGRM

01/13/2010

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