

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020513

FILED
Feb 16, 2011
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:

PO 5085
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 30-0537787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALEXANDRA
308 SAND MYRTLE TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DIXON, THOMAS J
610 SAILBOAT DR
NICEVILLE, FL 32578 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: THOMAS J DIXON

02/16/2011

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

02/16/2011

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