2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050999

Entity Name: DIXIE ROADSTER, LLC

FILED Feb 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2400 WHISPERING OAKS LANE DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

2400 WHISPERING OAKS LANE DELRAY BEACH, FL 33445 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZISKIND, TISHA M 2400 WHISPERING OAKS LANE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZISKIND, TISHA M

Address: 2400 WHISPERING OAKS LANE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: GOLLAHON, SPENCER
Address: 2400 WHISPERING OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: SPENCER GOLLAHON MGRM 02/06/2010