2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086599

Entity Name: DIXIE M. GIRLS, LLC

FILED Jan 06, 2011 Secretary of State

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

9933 COMMERCE ST SUMMERVILLE, GA 30747

Current Mailing Address: New Mailing Address:

9933 COMMERCE ST SUMMERVILLE, GA 30747

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

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

PALMOUR, ALBERT 1115 WHITE POINT RD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALMOUR, ALBERT
Address: 9933 COMMERCE ST
City-St-Zip: SUMMERVILLE, GA 30747

Title: MGRM

Name: CLIFTON, LYNDON E Address: 1115 WHITE POINT RD 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 Statues.

SIGNATURE: ALBERT PALMOUR MGRM 01/06/2011