

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013255

Entity Name: OLD DIXIE HWY, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

14837 OLD DIXIE HWY
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

512 20TH AVE.
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

PO BOX 462
INDIAN ROCKS BEACH, FL 33785 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DIANE
512 20TH AVE
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

HAMILTON, PHILIP
2280 TONIWOOD LN
PALM HARBOR, FL 34685 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: PHILIP HAMILTON

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMILTON, PHILIP
Address: 2280 TONIWOOD LN
City-St-Zip: PALM HARBOR, FL 34685

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: PHILIP HAMILTON

RA

03/05/2012

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