2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# L10000027329

Entity Name: SOUTH DIXIE, LLC

Current Principal Place of Business:

10810 SE DIXIE HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10810 SE DIXIE HWY
HOBE SOUND, FL 33455

New Mailing Address:

7737 SE LOBLOLLY BAY DR
HOBE SOUND, FL 33455

FEI Number: 27-2121386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY
FOURTH FLOOR
STUART, FL 34994 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: MGR
Name: MCKEY, JOHN
Address: 7737 SE LOBLOLLY BAY DR
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN MCKEY MGR 04/11/2011

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