2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032630

Entity Name: DIXON-KAZEK HOLDINGS, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

12273 EMERALD COAST PKWY STE 108 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 6697 MIRAMAR BEACH, FL 32550

FEI Number: 27-2202206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAVENS, JASON E

4481 LEGENDARY DR

STE 204

DESTIN, FL 32541 US

DIXON, STEPHEN

12273 EMERALD COAST PKWY.

STE 108

MIRAMAR BEACH, FL 32550 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: STEPHEN DIXON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAZEK, JON J Address: PO BOX 6697

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR

Name: DIXON, STEPHEN D Address: PO BOX 6697

City-St-Zip: MIRAMAR BEACH, FL 32550

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: STEPHEN DIXON MGR 04/29/2011