2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037792

Entity Name: 900 DIXIE, LLC

FILED Feb 07, 2012 Secretary of State

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

11174 TURTLE BEACH ROAD OCEAN HOUSE SOUTH, UNIT 206 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11174 TURTLE BEACH ROAD OCEAN HOUSE SOUTH, UNIT 206 NORTH PALM BEACH, FL 33408

FEI Number: 45-4473156 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:

EDWARDS, M CHRIS 1001 N. US HIGHWAY ONE SUITE 400 JUPITER, FL 33477 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: MGR

Name: LONG, ARTHUR F

Address: 11174 TURTLE BEACH ROAD, UNIT 206 City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARTHUR LONG MGR 02/07/2012