2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050141

Entity Name: T & D DIXIE LLC

FILED Apr 17, 2012 Secretary of State

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

328 N DIXIE HIGHWAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

US

328 N DIXIE HIGHWAY

LAKE WORTH, FL 33460 US

FEI Number: 45-2347019 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:

ASHER, DORALEA
328 DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

ASHER, DORALEA
328 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAWLEY, THOMAS K

 Address:
 66 WINTER STREET

 City-St-Zip:
 NORWOOD, MA 02062 US

Title: MGRM

 Name:
 HAWLEY, THOMAS K

 Address:
 66 WINTER STREET

 City-St-Zip:
 NORWOOD, MA 02062 US

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: THOMAS K HAWLEY MGR 04/17/2012