


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 L9600000562 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		99 APR -8 PM 1:36	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L9600000562 DIXON/RUSSELL, L.C. 11 E. SILVER SPRINGS BLVD OCALA FL 34471		1a. Principal Place of Business Address 11 E. SILVER SPRINGS BLVD OCALA FL 34471			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/13/1996 3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				4. FEI Number 59-3454932 5. Date of Last Report 05/01/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent DIXON, GABRIEL 11 E. SILVER SPRINGS BLVD OCALA FL 34471			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent/Registered Agent/Secretary or Officer, if applicable, must sign and print name below signature)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	DIXON, GABRIEL	11 E. SILVER SPRINGS BLVD		OCALA FL	
MGR	RUSSELL, MARY	11 E. SILVER SPRINGS BLVD		OCALA FL	
MGR	RUSSELL, BRIAN	11 E. SILVER SPRINGS BLVD		OCALA FL	
<div style="text-align: right;">B/K 4/8/99</div> <div style="text-align: right;">800002844798-- -04/20/99--01036--004 ****188.75 ****188.75</div>					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Mary Russell</u> 4-7-99					