

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002914

Entity Name: HUBER & DIX, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2866 CASTILLO COURT #102
NAPLES, FL 34109

New Principal Place of Business:

376 PIRATES BIGHT
NAPLES, FL 34103

Current Mailing Address:

2866 CASTILLO COURT #102
NAPLES, FL 34109

New Mailing Address:

376 PIRATES BIGHT
NAPLES, FL 34103

FEI Number: 20-1338048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, HEATHER
2866 CASTILLO COURT #102
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DIX, HEATHER
376 PIRATES BIGHT
NAPLES, FL 34103 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: HEATHER DIX

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIX, HEATHER
Address: 2866 CASTILLO COURT #102
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: HUBER, KERRI
Address: 2866 CASTILLO COURT #102
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIX, HEATHER
Address: 376 PIRATES BIGHT
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Change () Addition
Name: HUBER, KERRI
Address: 376 PIRATES BIGHT
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HEATHER DIX

MGRM

04/27/2006

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