

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005560

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIXIE RV SUPERSTORES OF NW FLORIDA, L.L.C.

Current Principal Place of Business:

10241 DESTINATION DRIVE
HAMMOND, LA 70401

New Principal Place of Business:

326 GREEN ACRES DR
DEFUNIAK SPRINGS, FL 32435 57

Current Mailing Address:

10241 DESTINATION DRIVE
HAMMOND, LA 70401

New Mailing Address:

FEI Number: 27-2075308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: LALA, GREGORY A
Address: 10241 DESTINATION DRIVE
City-St-Zip: HAMMOND, LA 70401

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 Statutes.

SIGNATURE: GREGORY A. LALA MGRM 04/29/2011

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