## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000321

Entity Name: DICKSON CAPITAL MANAGEMENT, L.L.C.

FILED Mar 28, 2011 Secretary of State

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

8551 WOODBRIAR DRIVE 14041 BELLAGIO WAY, UNIT 213

SARASOTA, FL 34238 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

8551 WOODBRIAR DRIVE 14041 BELLAGIO WAY, UNIT 213

SARASOTA, FL 34238 OSPREY, FL 34229

FEI Number: 65-0897464 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:

DICKSON, MARK
8551 WOODBRIAR DRIVE
SARASOTA, FL 34238 US
DICKSON, MARK
14041 BELLAGIO WAY, UNIT 213
OSPREY, FL 34229 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: MARK L. DICKSON, MANAGING MEMBER 03/28/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: DICKSON, MARK

Address: 14041 BELLAGIO WAY, UNIT 213

City-St-Zip: OSPREY, FL 34229

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: MARK L. DICKSON, MANAGING MEMBER MGMR 03/28/2011