2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011501

Entity Name: 6405--6407 SOUTH DIXIE HIGHWAY, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

2560 RCA BOULEVARD SUITE 108

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2560 RCA BOULEVARD SUITE 108

PALM BEACH GARDENS, FL 33410 US

FEI Number: 42-1536807 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:

HOSKINS, JIM L 2560 RCA BOULEVARD SUITE 108 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOWD, JOHN W III

Address: 1214 NORTH ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462 US

Title: MGRM

Name: DOWD, CARLA Q

Address: 1214 NORTH ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462 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: JOHN W. DOWD, III, MANAGER MGRM 04/28/2011