

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108897

Entity Name: 810, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

810 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

810 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

810 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

810 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIXIE SOUTHLAND CORP, ORATION
Address: 810 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND C. PARKER, PRESIDENT

MGRM

03/18/2008

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