2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000073084

1. Entity Name
12 SOUTH DIXIE LLC

Principal Place of Business	Mailing Address
12 SOUTH DIXIE HIGHWAY, SUITE 203 LAKE WORTH, FL 34460	12 SOUTH DIXIE HIGHWAY, SUITE 203 LAKE WORTH, FL 34460

DO NOT WRITE IN THIS SPACE

04242008No Chg-LLC   CR2E083 (12/07)

4. FEI Number 51-0526734	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WENZEL, JOAN E
12 SOUTH DIXIE HIGHWAY, SUITE 203
LAKE WORTH, FL 34460

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U000000926640
05/20/08-80075-003 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	WENZEL, JOAN E	
STREET ADDRESS	12 SOUTH DIXIE HIGHWAY, SUITE 203	
CITY-ST-ZIP	LAKE WORTH, FL 34460	
TITLE		
NAME		
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CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Joan Wenzel_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #