

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009064

Entity Name: 1820 NORTH DIXIE, L.L.C.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

120 BUTLER STREET STE. B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

120 BUTLER STREET STE. B
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 74-3083015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET STE. B
WEST PALM BEACH, FL 33407 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 () Delete
Name: KENNEY, TIMOTHY H
Address: 120 BUTLER STREET, STE. B
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: GREEN, HOWARD A
Address: 120 BUTLER STREET, STE. A
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY H. KENNEY

MGRM

01/06/2009

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