

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073084

Entity Name: 12 SOUTH DIXIE LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

12 SOUTH DIXIE HIGHWAY, SUITE 203
LAKE WORTH, FL 33460

New Principal Place of Business:

12 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

2275 IBIS ISLE ROAD W.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 51-0526734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, JOAN E
2275 IBIS ISLE ROAD W.
PALM BEACH, FL 33480 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
Name: WENZEL, JOAN E
Address: 2275 IBIS ISLE ROAD W.
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: JOAN WENZEL

OWNE

02/02/2010

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