2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009064

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

FILED Feb 18, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 74-3083015 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:

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

Title: MGRM

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

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: TIMOTHY H. KENNEY MGRM 02/18/2010