2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046748

Entity Name: 2814 S. DIXIE, LLC

FILED Feb 16, 2010 Secretary of State

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

3030 S. DIXIE HIGHWAY STE 5 WEST PALM BEACH, FL 334051539

Current Mailing Address: New Mailing Address:

3030 S. DIXIE HIGHWAY STE 5 WEST PALM BEACH, FL 334051539

FEI Number: 56-2587565 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:

SNED, WILLIAM H JR 3030 S. DIXIE HIGHWAY STE 5 WEST PALM BEACH, FL 334051539 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: MGR

Name: SNED, WILLIAM H JR

Address: 3030 S. DIXIE HIGHWAY STE 5
City-St-Zip: WEST PALM BEACH, FL 334051539

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: WILLIAM H SNED, JR. MGR 02/16/2010