2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001570

Entity Name: PETERS 414 DIXIE LLC

FILED Jan 07, 2010 Secretary of State

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

6023 LE LAC ROAD BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6023 LE LAC ROAD BOCA RATON, FL 33496

FEI Number: 20-0531165 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:

PETERS, DOUG 6023 LE LAC RD BOCA PATON EL 3349

BOCA RATON, FL 33496 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:
 PETERS, DOUGLAS

 Address:
 6023 LE LAC RD

 City-St-Zip:
 BOCA RATON, FL 33496

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: DOUGLAS PETERS MGRM 01/07/2010