2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # L02000001950 1. Entity Name 2409 SOUTH DIXIE HIGHWAY, LLC Principal Place of Business Mailing Address 332 SOUTH COUNTY ROAD 332 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 08082005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 02-0537484 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODDY, ROBERT ANDREW DO NOT WRITE 332 SOUTH COUNTY ROAD PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 — (100000377107 us/25/05-80006-015 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGRM RODDY, ROBERT A 332 SOUTH COUNTY ROAD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

THORIZED REPRESENTATIVE