

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003925

Entity Name: PARKLAND DIXIE, LLC

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 3C
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 3C
PALM BEACH, FL 33480

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401

FEI Number: 02-0558633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZOKOFF, NEIL K
340 ROYAL POINCIANA WAY
SUITE 3C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KOZOKOFF, NEIL J
477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401 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: NEIL KOZOKOFF

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOZOKOFF, NEIL J
Address: 340 ROYAL POINCIANA WAY, SUITE 3C
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOZOKOFF, NEIL J
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 215
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NEIL KOZOKOFF

MGR

04/08/2004

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