

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003925

Entity Name: PARKLAND DIXIE, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

PARKLAND CORPORATION
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

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKLAND CORPORATION,
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

02/14/2005

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