

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011501

**FILED**  
**Apr 20, 2005**  
**Secretary of State**

**Entity Name:** 6405--6407 SOUTH DIXIE HIGHWAY, L.L.C.

**Current Principal Place of Business:**

2560 RCA BOULEVARD STE. 108  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

2560 RCA BOULEVARD  
SUITE 108  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

2560 RCA BOULEVARD STE. 108  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

2560 RCA BOULEVARD  
SUITE 108  
PALM BEACH GARDENS, FL 33410

FEI Number: 42-1536807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOSKINS, JIM L  
2560 RCA BOULEVARD STE. 108  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

HOSKINS, JIM L  
2560 RCA BOULEVARD  
SUITE 108  
PALM BEACH GARDENS, FL 33410 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: \_\_\_\_\_

04/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DOWD, JOHN W III  
Address: 1721 CARANDIS ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete  
Name: DOWD, CARLA Q  
Address: 1721 CARANDIS ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DOWD, JOHN W III  
Address: 1721 CARANDIS ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Change ( ) Addition  
Name: DOWD, CARLA Q  
Address: 1721 CARANDIS ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN W. DOWD, III

MGRM

04/20/2005

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