

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011501

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

2560 RCA BOULEVARD
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2560 RCA BOULEVARD
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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
SUITE 108
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWD, JOHN W III
Address: 1214 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM (X) Change () Addition
Name: DOWD, CARLA Q
Address: 1214 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/28/2008

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