

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011501

FILED  
Apr 28, 2011  
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  
Name: DOWD, JOHN W III  
Address: 1214 NORTH ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462 US

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

I hereby 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, MANAGER      MGRM      04/28/2011

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