2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013148 1. Entity Name 3569 N. DIXIE HWY, LLC

Principal Place of Business 524 ISLE OF CAPRI FT LAUDERDALE, FL 33301 Mailing Address C/O BRIAN LYNN TWO S UNIVERSITY DR, STE 215 PLANTATION, FL 33324

FILED Jan 25, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01092007 No Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For 01-0725285 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

BATES, JAMES T 524 ISLE OF CAPRI FT LAUDERDALE, FL 33301 DO NOT WRITE IN THIS SPACE

| и, | 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. I am familiate the content of the state of Florida. I am familiate the content of the state of Florida. | ar with, and accept |
|----|--|---------------------|
| | the obligations of registered agent. | |
| | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

U00000602597 26/07-80097-006 50.00

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BATES, JAMES T NAME 524 ISLE OF CAPRI STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE