

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013468

Entity Name: 5401 NORTH DIXIE HIGHWAY LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

5401 N. DIXIE HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5401 N. DIXIE HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 02-0619229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, JOHN
11442 HAWK HOLLOW
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BULL, JOHN
11442 HAWK HOLLOW
LAKE WORTH, FL 33449 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: JOHN BULL

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULL, JOHN
Address: 11442 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: CARLO-BULL, VIRGINIA
Address: 11442 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULL, JOHN
Address: 11442 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM (X) Change () Addition
Name: CARLO-BULL, VIRGINIA
Address: 11442 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449

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 BULL

MGR

04/08/2008

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