

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034679

FILED
Jan 20, 2005
Secretary of State

Entity Name: LENMAR SHOPPES OF OLD DIXIE, L.L.C.

Current Principal Place of Business:

664 AZALEA LN
STE B
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 4456
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 57-1146967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANCA, LEONARD J
664 AZALEA LANE
STE B
VERO BEACH, FL 32963 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/MEMBERS:

Title: P () Delete
Name: ZANCA, LEONARD J
Address: 130 OCEAN SPRAY CT
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: MARTIN, MARIE G
Address: 2502 LEON AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZANCA, LEONARD J
Address: 130 OCEAN SPRAY CT
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: MARTIN, MARIE G
Address: 2502 LEON AVE
City-St-Zip: VERO BEACH, FL 32960

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: LEONARD J. ZANCA

MGR

01/20/2005

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