2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034679

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

FILED Jan 04, 2008 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

664 AZALEA LN STE B

VERO BEACH, FL 32963

New Mailing Address: Current Mailing Address:

PO BOX 4456

VERO BEACH, FL 32964

FEI Number: 57-1146967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZANCA, LEONARD J 664 AZÁLEA LANE STE B

VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

Title:

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete ZANCA, LEONARD J Name: Address:

ZANCA, LEONARD J 130 OCEAN SPRAY CT Address: 701 N. SWIM CLUB DR. City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete Title: () Change () Addition

Name: MARTIN, MARIE G Name: Address: 2502 LEON AVE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

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: LEONARD J. ZANCA **PRES** 01/04/2008