

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034679

FILED
Mar 27, 2009
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:

PO BOX 644456
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:

ZANCA, LEONARD J
664 AZALEA LANE
STE B
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ZANCA, LEONARD J
701 N SWIM CLUB DR
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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZANCA, LEONARD J
Address: 701 N. SWIM CLUB DR.
City-St-Zip: VERO BEACH, FL 32963

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

03/27/2009

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