2008 LIMITED LIABILATY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

**DOCUMENT # L03000012269** 

1. Edity Name 320 SOUTH DIXIE, LLC

**FILED** Feb 29, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

318 SOUTH DIXIE HIGHWAY UNIT 2 LAKE WORTH, FL 33460

318 SOUTH DIXIE HIGHWAY UNIT 2 LAKE WORTH, FL 33460



01282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 06-1695838

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRIS, J. RICHARD 4400 P.G.A. BLVD., SUITE 800 PALM BEACH GARDENS, FL 33410

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8.	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 familiar with, and accept	Ħ
	the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75

<u> 9000000843870</u> 03/12/08-80012-018 138.75

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LAUFERSWEILER, SHERRY 318 SOUTH DIXIE HWY. UNIT 3 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 MGRM TITLE WEST, DON E NAME STREET ADDRESS 318 SOUTH DIXIE HWY, UNIT 4 - 5 CITY-ST-ZIP LAKE WORTH, FL 33460

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

MORGAN, MARTHA A NAME STREET ADDRESS 318 SOUTH DIXIE HWY, UNIT 4 - 5 CITY-SI-ZIP LAKE WORTH, FL 33460

MGRM

**MGRM** MAYBAUM, PAUL S NAME

STREET ADDRESS 318 SOUTH DIXIE HWY. UNIT 2

LAKE WORTH, FL 33460

THIE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

MILE

NAME STREET ADDRESS CITY-ST-ZIP

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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.

2-25-08

Daytime Phone #