

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012269

Entity Name: 320 SOUTH DIXIE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

318 SOUTH DIXIE HIGHWAY UNIT 2
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

318 SOUTH DIXIE HIGHWAY UNIT 2
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 06-1695838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: LAUFERSWEILER, SHERRY
Address: 318 SOUTH DIXIE HWY. UNIT 3
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: WEST, DON E
Address: 318 SOUTH DIXIE HWY. UNIT 4 - 5
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: MORGAN, MARTHA A
Address: 318 SOUTH DIXIE HWY. UNIT 4 - 5
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: MAYBAUM, PAUL S
Address: 318 SOUTH DIXIE HWY. UNIT 2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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

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

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: MARTHA A MORGAN

MGRM

04/22/2009

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