

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046357

FILED
Jan 05, 2005
Secretary of State

Entity Name: 900 NORTH DIXIE PROPERTY, L.L.C.

Current Principal Place of Business:

900 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

900 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0854784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIDINE, JOSEPH M
515 N. FLAGLER DRIVE, SUITE 702
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: DOWNTOWN MARATHON, I, NC.
Address: 900 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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: GLENN FERGUSON

PRES

01/05/2005

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