

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002585

FILED
Jan 11, 2005
Secretary of State

Entity Name: DIXIE APTS., LLC

Current Principal Place of Business:

1716 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1724 MCKINLEY STREET
OFFICE
HOLLYWOOD, FL 33020

New Mailing Address:

12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
3527 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 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: MATTHEW J. KAHN

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOMA, PATRICK
Address: 1724 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PATRICK TOMA

MGR

01/11/2005

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