

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055844

FILED
Apr 23, 2007
Secretary of State

Entity Name: DIXIE MEWS, LLC

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVENUE
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 72-1594020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDINA, RICHARD
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33408 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: LEO, FRANK A
Address: 5300 NW 12TH AVE SUITE1
City-St-Zip: FT. LAUDERDALE,, FL 33309 US

Title: MGRM () Delete
Name: DANAN, PATRICK
Address: 5300 NW 12TH AVE SUITE1
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: JACOBSON, WILLIAM P
Address: 105 S. NARCISSUS AVENUE SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: MGRM () Change (X) Addition
Name: RENDINA, RICHARD
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK DANAN

MRRM

04/23/2007

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