

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055844

Entity Name: DIXIE MEWS, LLC

FILED
May 01, 2008
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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: PATRICK DANAN

MGRM

05/01/2008

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