2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070821

Entity Name: DIXIE/214 LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MAYNARD RICH COS. 450 N. PARK RD. #500 HOLLYWOOD, FL 33021

New Mailing Address: Current Mailing Address:

C/O MAYNARD RICH COS. 450 N. PARK RD. #500 HOLLYWOOD, FL 33021

FEI Number: 51-0525465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, RICHARD SCHWARTZ, RICHARD 76 IVY RD. 450 N PARK RD

HOLLYWOOD, FL 33021 US 500 HOLLYWOOD, FL 33021 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: RICHARD SCHWARTZ 01/03/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SCHWARTZ, RICHARD Name: Name: **76 IVY RD** Address: Address:

City-St-Zip: Title: MGRM Title: () Change () Addition

() Delete MAYNARD, CARL ~ Name: Name: Address: 450 N. PARK RD. #500 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

HOLLYWOOD, FL 33021

Title: MGRM () Delete Title: () Change () Addition

DISKIN, JACK Name: Name: Address: 4230 ROYAL PALM AVE Address: City-St-Zip: MIAMI BEACH,, FL 33140 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GADINSKY, DOROTHY Name: GADINSKY, DOROTHY 450 N PARK RD #500 Address: 7850 NW 146 ST. #308 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD SCHWARTZ **MGRM** 01/03/2008