2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019708

Entity Name: 726 NORTH DIXIE, LLC.

FILED Mar 18, 2009 Secretary of State

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

634 EAST THIRD AVENUE 490 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2011

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 61-1484789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEIDE, BRUCE WEIDE, BRUCE 634 EAST THIRD AVENUE 490 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEIDE, BRUCE
 Name:
 WEIDE, BRUCE

 Address:
 634 EAST THIRD AVENUE
 Address:
 490 N. CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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

 Name:
 SUTTLE, DAVID
 Name:

 Address:
 5342 RIVER FOREST
 Address:

 City-St-Zip:
 DUBLIN, OH 43017
 City-St-Zip:

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

 Name:
 MOUNTS, JACK
 Name:

 Address:
 929 CHINABERRY COURT
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168 US
 City-St-Zip:

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

 Name:
 SPAYER, JOSEPH
 Name:

 Address:
 8215 GLASGOW ROAD
 Address:

 City-St-Zip:
 CASSADAGA, NY 14718
 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: BRUCE WEIDE MGRM 03/18/2009