

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078258

Entity Name: 998 DIXIE, LLC

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

1629 S.E. 10TH STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

2333 NE 30TH COURT  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

1629 S.E. 10TH STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

2333 NE 30TH COURT  
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3329546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAPENTA, HEATHER  
1629 S.E. 10TH STREET  
DEERFIELD BEACH, FL 33441 US

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

LAPENTA, HEATHER  
2333 NE 30TH COURT  
LIGHTHOUSE POINT, FL 33064 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: \_\_\_\_\_

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LAPENTA, HEATHER  
Address: 1629 S.E. 10TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAPENTA, HEATHER  
Address: 2333 NE 30TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: HEATHER LAPENTA

PRES

01/11/2008

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