

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087911

Entity Name: 806 S. DIXIE HWY., LLC

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

806 SOUTH DIXIE HIGHWAY  
HALLENDALE BEACH, FL 33009

## New Principal Place of Business:

806 SOUTH DIXIE HIGHWAY  
HALLENDALE BEACH, FL 33009

## Current Mailing Address:

806 SOUTH DIXIE HIGHWAY  
HALLENDALE BEACH, FL 33009

## New Mailing Address:

806 SOUTH DIXIE HIGHWAY  
HALLENDALE BEACH, FL 33009

FEI Number: 03-3489865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIN, MICHAEL  
806 SOUTH DIXIE HIGHWAY  
HALLENDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

LAPIN, MICHAEL  
806 SOUTH DIXIE HIGHWAY  
HALLENDALE BEACH, FL 33009 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: MICHAEL LAPIN

04/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAPIN, MICHAEL  
Address: 806 SOUTH DIXIE HIGHWAY  
City-St-Zip: HALLENDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAPIN, MICHAEL  
Address: 806 SOUTH DIXIE HIGHWAY  
City-St-Zip: HALLENDALE BEACH, FL 33009

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: MICHAEL LAPIN

MGRM

04/11/2009

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