2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000109596

Entity Name: 1025 SOUTH DIXIE HIGHWAY LLC

Current Principal Place of Business:

1705 S. FEDERAL HIGHWAY
SUITE A4
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1025 S. DIXIE HIGHWAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1705 S. FEDERAL HIGHWAY
SUITE A4
DELRAY BEACH, FL 33483 US

New Mailing Address:

1025 S. DIXIE HIGHWAY
DELRAY BEACH, FL 33483 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: MGR ( ) Delete
Name: BRAUTIGAN, PAUL R
Address: 1705 S. FEDERAL HIGHWAY, SUITE A4
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BRAUTIGAN, PAUL R
Address: 1025 S. DIXIE HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL BRAUTIGAN MGR 04/28/2006

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