

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009635

Entity Name: 5800 SOUTH DIXIE HIGHWAY, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1016 CLEARWATER PLACE
C/O JOEL P. KOEPPPEL
WEST PALM BEACH, FL 33401

Current Mailing Address:

1016 CLEARWATER PLACE
C/O JOEL P. KOEPPPEL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE
STE 1630
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401

FEI Number: 16-1748179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P
400 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH 5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

MGR

04/16/2009

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