

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009635

FILED
Mar 28, 2011
Secretary of State

Entity Name: 5800 SOUTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5800 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 16-1748179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPEL, JOEL P
400 AUSTRALIAN AVENUE
STE 300
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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/28/2011

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