2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053582

Address:

City-St-Zip:

Entity Name: BROKE DIX PROPERTIES, L.L.C.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22535 NE 131 LANE 24865 NE HWY 314 SALT SPRINGS, FL 32134 SALT SPRINGS, FL 32134 **Current Mailing Address: New Mailing Address:** 22535 NE 131 LANE SALT SPRINGS, FL 32134 FEI Number: 20-5225019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLENN, HAL M 24865 NE HWY 314 SALT SPRINGS, FL 32134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition GLENN, HAL M PRES Name: Name:

Address:

City-St-Zip:

22535 NE 131ST LANE

SALT SPRINGS, FL 32134

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: HAL GLENN PRES 04/26/2007