

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053582

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

24865 NE HWY 314
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

22535 NE 131 LANE
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 20-5225019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, HAL M
24865 NE HWY 314
SALT SPRINGS, FL 32134 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: MR () Delete
Name: GLENN, HAL M PRES
Address: 22535 NE 131ST LANE
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES:

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

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 M GLENN

P

04/29/2008

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