

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116653

Entity Name: 4812 SOUTH DIXIE, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

4400 PGA BLVD
402
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
402
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-5993238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REINHARD, BRANDNER SR
4400 PGA BLVD
402
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

REINHARD, BRANDNER
4400 PGA BLVD
402
PALM BEACH GARDENS, FL 33410 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: REINHARD BRANDNER

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDNER, REINHARD SR
Address: 4400 PGA BLVD SUITE 402
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: BRANDNER, REINHARD JR.
Address: 4400 PGA BLVD SUITE 402
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANDNER, REINHARD
Address: 4400 PGA BLVD SUITE 402
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: BRANDNER, REINHARD III
Address: 4400 PGA BLVD SUITE 402
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: REINHARD BRANDNER

MGR

07/02/2007

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