

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116653

Entity Name: 4812 SOUTH DIXIE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

315 EDEN RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

641 UNIVERSITY BLVD
114
JUPITER, FL 33458 US

New Mailing Address:

641 UNIVERSITY BLVD
114
JUPITER, FL 33458

FEI Number: 20-5993238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, BRANDNER
641 UNIVERSITY BLVD
114
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

REINHARD, BRANDNER III
641 UNIVERSITY BLVD
114
JUPITER, FL 33458 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: HARRY C. HARRELL

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDNER, REINHARD III
Address: 641 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: BRANDNER, REINHARD JR
Address: 641 UNIVERSITY BLVD STE 114
City-St-Zip: JUPITER, FL 33458 US

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: REINHARD BRANDNER, III

MGR

01/06/2011

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