

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064826

**FILED**  
**Mar 21, 2009**  
**Secretary of State**

**Entity Name:** 2716 & 2724 NORTH DIXIE, LLC

**Current Principal Place of Business:**

2871 N.E. 8TH COURT  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2871 N.E. 8TH COURT  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 26-0467074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, THOMAS M  
2400 EAST COMMERCIAL BOULEVARD, SUITE 820  
FORT LAUDERDALE, FL 33308 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: MGR ( ) Delete  
Name: BRENNAN, MICHAEL  
Address: 2871 N.E. 8TH COURT  
City-St-Zip: POMPAN0 BEACH, FL 33062

**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: MICHAEL BRENNAN

MGR

03/21/2009

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