

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065720

Entity Name: 8215 DIX ELLIS, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4141 SOUTHPPOINT DRIVE EAST, SUITE B
JACKSONVILLE, FL 32216

New Principal Place of Business:

10175 FORTUNE PARKWAY, SUITE 1005
JACKSONVILLE, FL 32256

Current Mailing Address:

4141 SOUTHPPOINT DRIVE EAST, SUITE B
JACKSONVILLE, FL 32216

New Mailing Address:

10175 FORTUNE PARKWAY, SUITE 1005
JACKSONVILLE, FL 32256

FEI Number: 26-0341620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERFIELD, GARY D
4141 SOUTHPPOINT DRIVE EAST, SUITE B
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SILVERFIELD, GARY D
10175 FORTUNE PARKWAY, SUITE 1005
JACKSONVILLE, FL 32256 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ATAS () Delete
Name: SILVERFIELD, GARY
Address: 4141 SOUTHPPOINT DRIVE EAST, SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPS () Delete
Name: BREEDING, HELEN
Address: 4141 SOUTHPPOINT DRIVE EAST, SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: ATVP () Delete
Name: CRANFORD, JAMES
Address: 4141 SOUTHPPOINT DRIVE EAST, SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPT () Delete
Name: SILVERFIELD, LEED
Address: 4141 SOUTHPPOINT DRIVE EAST, SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: ATAS (X) Change () Addition
Name: SILVERFIELD, GARY
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPS (X) Change () Addition
Name: BREEDING, HELEN
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

Title: ATVP (X) Change () Addition
Name: CRANFORD, JAMES
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPT (X) Change () Addition
Name: SILVERFIELD, LEED
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

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: GARY D. SILVERFIELD

ATAS

04/23/2009

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