

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019708

FILED
Mar 18, 2009
Secretary of State

Entity Name: 726 NORTH DIXIE, LLC.

Current Principal Place of Business:

634 EAST THIRD AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

490 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

POST OFFICE BOX 2011
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 61-1484789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIDE, BRUCE
634 EAST THIRD AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

WEIDE, BRUCE
490 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIDE, BRUCE
Address: 634 EAST THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM () Delete
Name: SUTTLE, DAVID
Address: 5342 RIVER FOREST
City-St-Zip: DUBLIN, OH 43017

Title: MGRM () Delete
Name: MOUNTS, JACK
Address: 929 CHINABERRY COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM () Delete
Name: SPAYER, JOSEPH
Address: 8215 GLASGOW ROAD
City-St-Zip: CASSADAGA, NY 14718

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIDE, BRUCE
Address: 490 N. CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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

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

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: BRUCE WEIDE

MGRM

03/18/2009

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