2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000006985

Entity Name: KEITH V DEAN III LLC

Current Principal Place of Business:

11426 COUNTRY SOUND CT BOCA RATON, FL 33428

Current Mailing Address:

11426 COUNTRY SOUND CT BOCA RATON, FL 33428 US

FEI Number: 45-4315567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN, KEITH V III 11426 COUNTRY SOUND CT BOCA RATON, FL 33428 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: KEITH V. DEAN III 01/25/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGRM

Name DEAN, KEITH VIII Name DEAN, ANA L

Address 11426 COUNTRY SOUND CT Address 11426 COUNTRY SOUND CT

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: KEITH V DEAN III

Electronic Signature of Signing Authorized Person(s) Detail

01/25/2013

FILED Jan 25, 2013

Secretary of State

CC2171766495

Date

Date