


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000030046

1. Entity Name
 DEAN/CARSON SOUTH PLATTE, LLC



Principal Place of Business: 9100 S. DADELAND BLVD. #901 MIAMI, FL 33156-7815

Mailing Address: 9100 S. DADELAND BLVD. #901 MIAMI, FL 33156-7815

DO NOT WRITE IN THIS SPACE



01042005No Chg-LLC CR2E083 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 58-3666542 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

TESCHER GUTTER CHAVES JOSEPH RUBIN RUFFI
 2101 CORPORATE BLVD. SUITE 107
 BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

000000182397
 01/19/05-80024-025 50.00

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR DEAN, HARRY 9100 S DADELAND BLVD., SUITE 901 MIAMI, FL 33156 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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* Harry Dean *914-631-0702*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 1/12 Daytime Phone #: x 05