

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

04-19-2004 90028 035 ****50.00

DOCUMENT # L03000008226

1. Entity Name
DEAN BUILDING GROUP, LLC



Principal Place of Business
**C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086**

Mailing Address
**C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086**

34008127



2. Principal Place of Business

3. Mailing Address

P.O. Box 60195

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05072004

Chg-LLC

CR2E083 (10/03)

City & State

City & State

Fort Myers FL

4. FEI Number

Applied For

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

33906

US

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**BELOFF, JONATHAN D
1111 LINCOLN ROAD STE 400
MIAMI BEACH, FL 33139**

7. Name and Address of New Registered Agent

Name **Terry Wayland**

Street Address (P.O. Box Number is Not Acceptable)

6238 Presidential Ct., Suite 1

City **Fort Myers**

FL

Zip Code **33919**

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 **Terry Wayland** **Terry Wayland as Agent 5-28-2004**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **Managing Member** ☐ Delete
NAME **STERE ISRAEL**
STREET ADDRESS **40 E 78th St 11D**
CITY - ST - ZIP **NEW YORK, NY 10021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
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CITY - ST - ZIP

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: **Terry Wayland** **Terry Wayland, As Agent 5-28-04 (239) 275-8320**

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

Date

Daytime Phone #



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

April 22, 2004

DEAN BUILDING GROUP, LLC
C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086

Subject: DEAN BUILDING GROUP, LLC

Reference Number:

L03000008226

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rw

ANNUAL REPORTS SECTION

attachment
34008127

Please Return
Copy to
Steve Boruck
at LNYC
1500

already received