

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008226

FILED
Jan 26, 2007
Secretary of State

Entity Name: DEAN BUILDING GROUP, LLC

Current Principal Place of Business:

C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086 US

New Principal Place of Business:

Current Mailing Address:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0537696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISRAEL, STEVE
Address: 40 E 78TH ST 11D
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TJH FOR STEVE ISRAEL

MGRM

01/26/2007

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