2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008226

Entity Name: DEAN BUILDING GROUP, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1415 DEAN STREET SUITE 100 FORT MYERS, FL 33901 US

FEI Number: 65-0537696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISRAEL, STEVE 1415 DEAN STREET SUITE 100 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ISRAEL, STEVE

 Address:
 40 E 78TH ST 11D

 City-St-Zip:
 NEW YORK, NY 10021

I hereby 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 Statues.

SIGNATURE: STEVE ISRAEL MGMR 02/14/2012