2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019179

City-St-Zip:

TALLAHASSEE, FL 32308

Entity Name: DEAN DEVELOPMENT, LLC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2065 THOMASVILLE ROAD 2ND FLOOR TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 2065 THOMASVILLE ROAD 2ND FLOOR TALLAHASSEE, FL 32308 FEI Number: 20-0300927 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: DEAN, R. CARLTON 2065 THOMASVILLE ROAD 2ND FLOOR TALLAHASSEE, FL FL 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DEAN, CARLTON Name: Name: Address: 2065 THOMASVILLE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DEAN, WILSON Name: Address: 3130 RUE ROYALE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLTON DEAN MGR 04/21/2008