2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000046108 GEORGE DEAN & COMPANY, L.L.C. Principal Place of Business Mailing Address 129 NELSON ST. 129 NELSON ST. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 04222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0416969 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, WILLIAM C DO NOT WRITE 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Piling Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE DEAN, GEORGE D NAME STREET ADDRESS 129 NELSON ST. CITY-ST-ZIP AUBURNDALE, FL 33823 MGR TITLE DEAN, MARY U00000341104 04/29/05-80002-012 55.00 NAME STREET ADDRESS 129 NELSON ST. CITY-ST-ZIP AUBURNDALE, FL 33823 MGRM TITLE NAME DEAN, STEPHEN STREET ADDRESS 121 NELSON ST. DO NOT WRITE CITY -ST - ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE:

FILED