2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012148

Entity Name: JEREMY DEAN LLC

FILED Apr 30, 2009 Secretary of State

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

7121 MARIE AVE 5075 HAMILTON BRIDGE ROAD PENSACOLA, FL 32504

PACE, FL 32571

Current Mailing Address: New Mailing Address:

5075 HAMILTON BRIDGE ROAD 7121 MARIE AV

PENSACOLA, FL 32504 PACE, FL 32571

FEI Number: 01-0852909 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, JEREMY L DEAN, JEREMY L

7121 MARIE AV 5075 HAMILTON BRIDGE ROAD PENSACOLA, FL 32504 US PACE, FL 32571 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: JEREMY DEAN 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

DEAN, JEREMY L DEAN, JEREMY L Name: Name:

Address: 7121 MARIE AV Address: 5075 HAMILTON BRIDGE ROAD

City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PACE, FL 32571

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: JEREMY DEAN **MGRM** 04/30/2009