

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034697

FILED
Apr 13, 2008
Secretary of State

Entity Name: DEAN I PROPERTIES LLC

Current Principal Place of Business:

10001 RIVER ROAD
RICHMOND, VA 23238

New Principal Place of Business:

Current Mailing Address:

PO BOX 29012
RICHMOND, VA 23242

New Mailing Address:

FEI Number: 20-2656931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, STEVEN D
1800 RATTAN PALM DRIVE
NICEVILLE, FL 32578 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: HOY, STEVEN D
Address: PO BOX 29012
City-St-Zip: RICHMOND, VA 23242

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 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: STEVEN D HOY

MGRM

04/13/2008

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