

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048024

**FILED**  
**Jan 15, 2006**  
**Secretary of State**

**Entity Name:** DEAN ENTERPRISES OF SOUTH FLORIDA, L.L.C.

**Current Principal Place of Business:**

69 DUTCHESS AVENUE  
P.O. BOX 465  
MILLERTON, NY 12546 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 465  
MILLERTON, NY 12546 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

DATI, JAMES D  
C/O BOND, SCHOENECK & KING, P.A.  
4001 TAMiami TRAIL NORTH, SUITE 250  
NAPLES, FL 34103 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: DEAN, REBECCA L  
Address: 69 DUTCHESS AVENUE, BOX 465  
City-St-Zip: MILLERTON, NY 12546 US

Title: MGRM ( ) Delete  
Name: DEAN, CHAD J  
Address: 69 DUTCHESS AVENUE, BOX 465  
City-St-Zip: MILLERTON, NY 12546 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DEAN, REBECCA L  
Address: 69 DUTCHESS AVENUE  
City-St-Zip: MILLERTON, NY 12546 US

Title: MBR (X) Change ( ) Addition  
Name: DEAN, CHAD J  
Address: 69 DUTCHESS AVENUE  
City-St-Zip: MILLERTON, NY 12546 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA L. DEAN

MGRM

01/15/2006

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