

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048024

FILED
Jan 21, 2007
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:

15306 BONEFISH TRAIL
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 465
MILLERTON, NY 12546 US

New Mailing Address:

15306 BONEFISH TRAIL
BONITA SPRINGS, FL 34135 US

FEI Number: 20-2862865

FEI Number Applied For ()

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
City-St-Zip: MILLERTON, NY 12546 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, REBECCA L
Address: 15306 BONEFISH TRAIL
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MRG (X) Change () Addition
Name: DEAN, CHAD J
Address: 15306 BONEFISH TRAIL
City-St-Zip: BONITA SPRINGS, FL 34135 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

01/21/2007

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