

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093800

FILED
Feb 22, 2008
Secretary of State

Entity Name: JAMES DEAN PARTNERS, LLC

Current Principal Place of Business:

1275 15TH STREET
17M
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

1275 15TH STREET
17M
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 20-3578696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR.
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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:

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERSHAW, JAMES D
Address: 1275 15TH STREET, SUITE 17M
City-St-Zip: FORT LEE, NJ 07024

Title: MGRM () Delete
Name: KERSHAW, LYNNE D
Address: 1275 15TH STREET, SUITE 17M
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D. KERSHAW

MGRM

02/22/2008

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