## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093800

Entity Name: JAMES DEAN PARTNERS, LLC

FILED Feb 17, 2010 Secretary of State

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

1275 15TH STREET

FORT LEE, NJ 07024

Current Mailing Address: New Mailing Address:

1275 15TH STREET

FORT LEE, NJ 07024

FEI Number: 20-3578696 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:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KERSHAW, JAMES D

 Address:
 1275 15TH STREET, SUITE 5J

 City-St-Zip:
 FORT LEE, NJ 07024

Title: MGRM

 Name:
 KERSHAW, LYNNE D

 Address:
 1275 15TH STREET, SUITE 5J

 City-St-Zip:
 FORT LEE, NJ 07024

I hereby 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 Statues.

SIGNATURE: JAMES D. KERSHAW MGRM 02/17/2010