

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097776

Entity Name: DEIN, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8436 OAK PARK RD
ORLANDO, FL 32819

New Principal Place of Business:

8617 BAY RIDGE BLVD
ORLANDO, FL 32819

Current Mailing Address:

8436 OAK PARK RD
ORLANDO, FL 32819

New Mailing Address:

8617 BAY RIDGE BLVD
ORLANDO, FL 32819

FEI Number: 20-3576693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: DEINHARDT, JOHN C
Address: 8436 OAK PARK RD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEINHARDT, JOHN C
Address: 8617 BAY RIDGE BLVD
City-St-Zip: ORLANDO, FL 32819

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: JOHN C. DEINHARDT

MGR

01/18/2008

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