

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107334

Entity Name: DEAN-GEORGIA, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4740 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3737320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESCHER GUTTER CHAVOS JOSEPH ET AL
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TESCHER GUTTER CHAVES JOSEPH ET AL
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: TESCHER GUTTER CHAVES JOSEPH ET AL

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRY DEAN TRUST,
Address: 9100 SOUTH DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

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: ALEX BINSTOCK

MGR

01/12/2009

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