

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111019

FILED
Jul 17, 2007
Secretary of State

Entity Name: DEAN PRODUCTION GROUP, LLC

Current Principal Place of Business:

1211 SE 29TH ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1211 SE 29TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-3827424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEAN, MATTHEW W
1211 SE 29TH ST
CAPE CORAL, FL 33904 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, MATTHEW W
Address: 1211 SE 29TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: CARDINAL, TARA
Address: 1211 SE 29TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

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: MATTHEW DEAN

MR

07/17/2007

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