

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012583

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: DEAN FLORIDA INVESTMENTS, LLC.

Current Principal Place of Business:

2235 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2235 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 03-0582487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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
Name: DEAN, PATRICIA
Address: 2235 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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 Statutes.

SIGNATURE: PATRICIA B DEAN MGRM 02/17/2011

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