

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060765

FILED
Apr 29, 2009
Secretary of State

Entity Name: DEAN MARTIN L.L.C.

Current Principal Place of Business:

952 MARCH HARE CT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

952 MARCH HARE CT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 26-0688683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEAN
952 MARCH HARE CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MARTIN, DEAN V
952 MARCH HARE CT
WINTER SPRINGS, FL 32708 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: DEAN V. MARTIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DEAN
Address: 952 MARCH HARE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, DEAN V
Address: 952 MARCH HARE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: DEAN V MARTIN

MGRM

04/29/2009

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