

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091561

Entity Name: DEAN HOLDINGS, LLC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-8333941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, R. CARLTON
2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DEAN, R. CARLTON
2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 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: CARLTON DEAN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, R. CARLTON
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR
Name: DEAN, DAVID WILSON
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 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: CARLTON DEAN

MGR

04/26/2011

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