

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117567

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEAN ANTHONY'S EXPRESS (WELLINGTON), LLC

Current Principal Place of Business:

2335 STATE ROAD 7
SUITE 1100
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8012755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIMENI, DOMINIC A MGRM
1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 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: POLIMENI, DOMINIC A MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: POLIMENI, DEAN A MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: POLIMENI, JOSEPH M MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: POLIMENI, CAROL A MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 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: DOMINIC A. POLIMENI

MGRM

04/21/2011

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