

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117567

FILED  
Mar 24, 2012  
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:**

2335 STATE ROAD 7  
SUITE 1100  
WELLINGTON, FL 33414

**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

03/24/2012

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