

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007914

Entity Name: DEAN & JAMES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015 US

Current Mailing Address:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 330248015 US

New Principal Place of Business:

2114 N. FLAMINGO ROAD
#1181
PEMBROKE PINES, FL 33028 US

New Mailing Address:

2114 N. FLAMINGO ROAD
#1181
PEMBROKE PINES, FL 33028 US

FEI Number: 20-8288313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, DEAN
15721 N.W. 11 ST
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: PALERMO, DEAN
Address: 15721 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: TAYLOR-SMITH, JAMES
Address: 15753 N.W. 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PALERMO

MGR

04/21/2009

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