## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000007914

Entity Name: DEAN & JAMES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2114 N. FLAMINGO ROAD #1181

PEMBROKE PINES, FL 33028 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PALERMO, DEAN 15721 N.W. 11 ST PEMBROKE PINES EL 3302

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PALERMO, DEAN

 Address:
 15721 N.W. 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

Title: MGRM

 Name:
 TAYLOR-SMITH, JAMES

 Address:
 15753 N.W. 11 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028 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 Statues.

SIGNATURE: DEAN PALERMO MGR 01/05/2010