2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054324

Entity Name: MIKE DEAN CONSTRUCTION LLC.

FILED Feb 07, 2012 Secretary of State

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

5888 HOUSTON LN.

CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

5888 HOUSTON LN.

CRESTVIEW, FL 32539 US

FEI Number: 83-0483656 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:

DEAN, MICHAEL B SR. 5888 HOUSTON LN.

CRESTVIEW, FL 32539 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: DEAN, MICHAEL B SR.
Address: 5888 HOUSTON LN.
City-St-Zip: CRESTVIEW, FL 32539

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: MICHAEL B DEAN SR MGR 02/07/2012