

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028904

FILED
Apr 24, 2009
Secretary of State

Entity Name: DEAN THOMAS INVESTMENTS, LLC

Current Principal Place of Business:

1860 MARINA CIRCLE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1860 MARINA CIRCLE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 26-2341645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

THOMAS, DEAN C MBR
1860 MARINA CIRCLE
NORTH FORT MYERS, FL 33903 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: DEAN C. THOMAS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, DEAN C
Address: 1860 MARINA CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES:

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 C. THOMAS

MGRM

04/24/2009

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