2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032877

Entity Name: DEWEY AND DANA, LLC

FILED Apr 13, 2009 Secretary of State

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

923 N. COURTENAY PKWY SUITE 101 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

923 N. COURTENAY PKWY SUITE 101 MERRITT ISLAND, FL 32953

FEI Number: 11-3838853 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:

LICHTY, DEWEY ARTHUR

1207 DELANEY AVE

ORLANDO, FL 32806 US

LICHTY, DEWEY A MGRM

1207 DELANEY AVE

ORLANDO, FL 32806 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: DEWEY ARTHUR LICHTY 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LICHTY, DEWEY ARTHUR
 Name:

 Address:
 1207 DELANEY AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 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: DEWEY ARTHUR LICHTY MGMR 04/13/2009