

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067295

FILED
Mar 17, 2009
Secretary of State

Entity Name: UNITED DEAN PROPERTIES LLC

Current Principal Place of Business:

2404 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2404 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 26-2971568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DAVID B
2404 US HIGHWAY 19
HOLIDAY, FL 34691 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: DEAN, DAVID B
Address: 15616 BEREA DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: DEAN, AFSANEH K
Address: 15616 BEREA DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAN, DAVID B
Address: 2404 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: MGR (X) Change () Addition
Name: DEAN, AFSANEH K
Address: 2404 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

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: DAVID B. DEAN

MGR

03/17/2009

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