

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001164

Entity Name: DEAN INVESTMENTS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

4503 NW RED MAPLE DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4503 NW RED MAPLE DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-4215693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, STERL H
4503 NW RED MAPLE DR
JENSEN BEACH, FL 34957 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: MGRM
Name: DEAN, STERL H
Address: 4503 NW RED MAPLE DR
City-St-Zip: JENSEN BEACH, FL 34957

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 Statutes.

SIGNATURE: STERL H. DEAN

MM

01/16/2010

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