

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061656

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHAD DEAN CONSTRUCTION, LLC

Current Principal Place of Business:

15306 BONEFISH TRAIL
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

69 DUTCHESS AVENUE
MILLERTON, NY 12546 US

Current Mailing Address:

15306 BONEFISH TRAIL
BONITA SPRINGS, FL 34135 US

New Mailing Address:

POB 465
MILLERTON, NY 12546 US

FEI Number: 27-0435706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CHAD
15306 BONEFISH TRAIL
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DEAN, CHAD
28166 ISLET TRAIL
BONITA SPRINGS, FL 34135 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, CHAD
Address: POB 465
City-St-Zip: MILLERTON, NY 12546 US

Title: MGRM
Name: DEAN, REBECCA
Address: POB 465
City-St-Zip: MILLERTON, NY 12546 US

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: REBECCA DEAN

MM

04/30/2011

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