

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074401

Entity Name: DEAN WARREN LLC

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

3616 NEPTUNE DRIVE  
ORLANDO, FL 32804 US

## New Principal Place of Business:

1234 MAURY RD  
ORLANDO, FL 32804 US

## Current Mailing Address:

3616 NEPTUNE DRIVE  
ORLANDO, FL 32804 US

## New Mailing Address:

1234 MAURY RD  
ORLANDO, FL 32804 US

FEI Number: 27-0658185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, DEAN A  
3616 NEPTUNE DRIVE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

WARREN, DEAN A  
1234 MAURY RD  
ORLANDO, FL 32804 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: WARREN, DEAN A  
Address: 1234 MAURY RD  
City-St-Zip: ORLANDO, FL 32804 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: DEAN WARREN

MGR

04/26/2012

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