2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007340

Entity Name: DEAN VEGOSEN, P.L.

FILED Jan 27, 2009 Secretary of State

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

515 N. FLAGLER DR. 18TH FLOOR WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 N. FLAGLER DR. 18TH FLOOR WEST PALM BEACH, FL 33401

FEI Number: 65-0960582 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:

VEGOSEN, DEAN 515 N. FLAGLER DR. 18TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: VEGOSEN, DEAN Name: VEGOSEN, DEAN

Address: 515 N. FLAGLER DR. 18TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Address: 515 N. FLAGLER DR. 18TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

State of the control of the

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: DEAN VEGOSEN MGR 01/27/2009