

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003953

FILED
May 18, 2007
Secretary of State

Entity Name: 2096 DENNIS L.L.C.

Current Principal Place of Business:

1325 SOUTH CONGRESS AVE.
SUITE 202
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

13624 CANDLEWOOD TER
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1010571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTHEWS, GEORGE W III
1325 S. CONGRESS AVE., SUITE 104
BOYNTON BEACH, FL 33426 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:

Title: MGR () Delete
Name: WRIGHT, WILLIAM W
Address: 621 JEREMY SWAMP RD.
City-St-Zip: SOUTHBURY, CT 06488

Title: MS. () Delete
Name: SUSAN, REILLY
Address: 17624 CANDLEWOOD TER
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN REILLY

MS.

05/18/2007

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