

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003953

FILED
Apr 14, 2009
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:

621 JEREMY SWAMP RD.
SOUTBURY, CT 06488

FEI Number: 65-1010571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE W III
1325 S. CONGRESS AVE., SUITE 104
BOYNTON BEACH, FL 33426 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: MGR () Delete
Name: WRIGHT, WILLIAM W
Address: 621 JEREMY SWAMP RD.
City-St-Zip: SOUTHBURY, CT 06488

Title: MS. (X) 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: WILLIAM WRIGHT

MNGR

04/14/2009

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