2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003953

Entity Name: 2096 DENNIS L.L.C.

BOYNTON BEACH, FL 33426

FILED Apr 28, 2010 Secretary of State

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

1325 SOUTH CONGRESS AVE. 1 SOUTH MAIN ST SUITE 202 DOLGEVILLE, NY 13329

Current Mailing Address: New Mailing Address:

621 JEREMY SWAMP RD. 621 JEREMY SWAMP RD. SOUTBURY, CT 06488 SOUTHBURY, CT 06488

FEI Number: 65-1010571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: WRIGHT, WILLIAM W
Address: 621 JEREMY SWAMP RD.
City-St-Zip: SOUTHBURY, CT 06488

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 Statues.

SIGNATURE: WILLIAM W WRIGHT MGR 04/28/2010