

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002964

FILED
Mar 17, 2005
Secretary of State

Entity Name: DENSON REALTY & MANAGEMENT L.L.C.

Current Principal Place of Business:

6930 ANNAPOLIS COURT
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

113 NURMI DRIVE
FORT LAUDERDALE, FL

New Mailing Address:

FEI Number: 65-1080928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, HAROLD P
7600 WEST 20TH AVE.
SUITE 223
HIALEAH, FL 33016 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/MEMBERS:

Title: MGR () Delete
Name: O'MALLEY, DANIEL J
Address: 6930 ANNAPOLIS CT.
City-St-Zip: POMPANO BEACH, FL 33067

Title: MGR () Delete
Name: O'MALLEY, SUSAN
Address: 6930 ANNAPOLIS CT.
City-St-Zip: POMPANO BEACH, FL 33067

Title: MGR () Delete
Name: O'MALLEY, DANIEL
Address: 100 S. BIRCH DR., #903
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: O'MALLEY, KATHERINE S
Address: 6930 ANNAPOLIS CT.
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: DANNY O'MALLEY

MGR

03/17/2005

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