

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013861

FILED
Jan 18, 2006
Secretary of State

Entity Name: DENSON INVESTMENTS,LLC

Current Principal Place of Business:

100 SOUTH BIRCH ROAD
SUITE # 903
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1500 NORTH FEDERAL HWY
SUITE #200
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

100 SOUTH BIRCH ROAD
SUITE # 903
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1110 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316 US

FEI Number: 82-0547959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, DANIEL D
100 SOUTH BIRCH ROAD
SUITE #903
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

O'MALLEY, DANIEL D
1110 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316 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: DANNY O'MALLEY

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'MALLEY, DANIEL D
Address: 100 SOUTH BIRCH ROAD SUITE #903
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'MALLEY, DANIEL D
Address: 1110 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY O'MALLEY

MGR

01/18/2006

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