

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020022

Entity Name: 840 DENNING, LLC

Current Principal Place of Business:

315 E. ROBINSON STREET
100
ORLANDO, FL 32801

Current Mailing Address:

315 E. ROBINSON STREET
100
ORLANDO, FL 32801

FEI Number: 20-2428874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURDEN, JOHN OSR
315 E ROBINSON STREET
100
ORLANDO, FL 32801 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

Authorized Person(s) Detail :

Title MGRM
Name LIBERTY BANCORP DENNING, LLC
Address 315 E. ROBINSON STREET, SUITE 100
City-State-Zip: ORLANDO FL 32801

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BURDEN

DIRECTOR

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date