

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013861

Entity Name: DENSON INVESTMENTS,LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1707 NE 5 STREET
FT. LAUDERDALE, FL 33301 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
1110 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

O'MALLEY, DANIEL D
1707 NE 5 STREET
FT. LAUDERDALE, FL 33301 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'MALLEY, DANIEL D
Address: 1707 NE 5 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DANNY O'MALLEY

MGRM

01/21/2008

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