

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025987

FILED
Apr 22, 2009
Secretary of State

Entity Name: DENOVE DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

9645 WILSHIRE LAKE BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9645 WILSHIRE LAKE BOULEVARD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 61-1443903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J.THOMAS III
2640 GOLDEN GATE PARKWAY STE. 115
NAPLES, FL 34105 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/MANAGERS:

Title: MGRM () Delete
Name: DENOVE, PETER ANTHONY
Address: 9645 WILSHIRE LAKE BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: DENOVE, LISA ANN
Address: 9645 WILSHIRE LAKE BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: DENOVE, MICHAEL BARRET
Address: 26 SWEETWATER LANE
City-St-Zip: RINGWOOD, NJ 07456

Title: MGRM () Delete
Name: DENOVE, CAROLE ANN
Address: 26 SWEETWATER LANE
City-St-Zip: RINGWOOD, NJ 07456

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 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: LISA ANN DENOVE

MGRM

04/22/2009

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