2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025987

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

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9645 WILSHIRE LAKE BOULEVARD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9645 WILSHIRE LAKE BOULEVARD NAPLES, FL 34109

FEI Number: 61-1443903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENOVE, PETER ANTHONY
Address: 9645 WILSHIRE LAKE BOULEVARD

City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: DENOVE, LISA ANN

Address: 9645 WILSHIRE LAKE BOULEVARD

City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: DENOVE, MICHAEL BARRET Address: 26 SWEETWATER LANE City-St-Zip: RINGWOOD, NJ 07456

Title: MGRM

Name: DENOVE, CAROLE ANN Address: 26 SWEETWATER LANE City-St-Zip: RINGWOOD, NJ 07456

I hereby 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 Statues.

SIGNATURE: LISA ANN DENOVE MGMR 05/07/2010