

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047464

Entity Name: DENNCO ASSETS LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

621 N.W. 53RD STREET
#240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 N.W. 53RD STREET
#240
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 41-2119521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADOLPH, STEPHEN G
621 N.W. 53RD STREET
#240
BOCA RATON, FL 33487 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/MEMBERS:

Title: MGRM () Delete
Name: LEE, BRIAN R
Address: 621 N.W. 53RD STREET, #240
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: BERNARDEAU, OLIVIER
Address: 621 N.W. 53RD STREET, #240
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: OGDEN, DENNIS
Address: 621 N.W. 53RD STREET, #240
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: GRADOLPH, STEPHEN D
Address: 621 N.W. 53RD STREET, #240
City-St-Zip: BOCA RATON, FL 33487 US

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 for the exemption stated in Section 119.07(3)(i), 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: STEPHEN D. GRADOLPH

MGRM

04/27/2004

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