2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000053313 **DENISON AND DAVES LLC** Principal Place of Business __ Mailing Address 1635 MIAMI ROAD, SUITE 1 FORT LAUDERDALE FL 33316 1635 MIAMI ROAD, SUITE 1 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0487922 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, SCOTT J Street Address (P.O. Box Number is Not Acceptable) 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE FL 33301 City Zip Code 4. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change Addition DENISON, KENELM NAME NAME STREET ADDRESS 1635 MIAMI ROAD, SUITE 1 STREET ADDRESS CITY - ST-ZIP FORT LAUDERDALE FL 33316 C11 Y - \$1 - ZIP TIFLE MGR ☐ Delete TILLE Change ☐ Addition DAVES, CHRIS NAME NAME STREET ADDRESS 1635 MIAMI ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 Crity - ST- ZIP ☐ Delete I:II F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P TITLE Change Addition Delete TIBLE U00000234849 □ change 02/18/05-80037-014 50.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJJY-ST-ZIP 🔲 Delete TITLE HUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 phy 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE