

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053313

FILED
Jan 03, 2007
Secretary of State

Entity Name: DENISON AND DAVES LLC

Current Principal Place of Business:

1635 MIAMI ROAD, SUITE 1
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1635 MIAMI ROAD, SUITE 1
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0487922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: DENISON, KENELM
Address: 1635 MIAMI ROAD, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: DAVES, CHRIS
Address: 1635 MIAMI ROAD, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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 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: RANDIE J. VALENTINE

MS

01/03/2007

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