2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016786

Entity Name: DENNIS HOLDINGS #1 LLC

FILED Apr 24, 2008 Secretary of State

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

6819 TUMBLEWEED TRAIL BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6819 TUMBLEWEED TRAIL BRADENTON, FL 34202

FEI Number: 20-0809202 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:

RALPH L. FRIEDLAND, P. A.

2033 MAIN STREET
SUITE 100
SARASOTA, FL 34237 US

DENNIS, DAVID C MGRM
6819 TUMBLEWEED TRL
BRADENTON, FL 34202 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: DAVID DENNIS 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DENNIS, DAVID C
 Name:

 Address:
 6819 TUMBLEWEED TRAIL
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 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: DAVID DENNIS MGRM 04/24/2008