

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003234

FILED
Jan 13, 2008
Secretary of State

Entity Name: DENNISON CONSULTING, LLC

Current Principal Place of Business:

325 S.E 11TH TERRACE
202
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

325 S.E. 11TH TERRACE
202
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 06-1738115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, JOHN C
325 S.E. 11TH TERRACE
202
DANIA BEACH, FL FL 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: DENNISON, JOHN C
Address: 325 SE 11TH TERRACE, #202
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN C DENNISON

MR.

01/13/2008

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