2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025524

Entity Name: DENISE W. CONRAD, LLC

FILED Apr 18, 2011 Secretary of State

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

1435 E. VENICE AVE. 1314 E. VENICE AVE #222 B

VENICE, FL 34292 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1435 E. VENICE AVE. #222

VENICE, FL 34292 US

FEI Number: 27-0118808 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:

CONRAD, DENISE W 3151 EWING DRIVE VENICE, FL 34292 U

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: MGRM

 Name:
 CONRAD, DENISE W

 Address:
 1435 E. VENICE AVE., #222

 City-St-Zip:
 VENICE, FL 34292 US

I hereby 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 Statues.

SIGNATURE: DENISE W CONRAD MGRM 04/18/2011