

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076017

Entity Name: MARIE P DENSON, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5555 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987

New Principal Place of Business:

5534 43RD CT.
VERO BEACH, FL 32967

Current Mailing Address:

5555 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987

New Mailing Address:

5534 43RD CT.
VERO BEACH, FL 32967

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSON, MARIE P
5555 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987 US

Name and Address of New Registered Agent:

DENSON, MARIE P
5534 43RD CT.
FT. PIERCE, FL 32967 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: _____

Electronic Signature of Registered Agent

01/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENSON, MARIE P
Address: 5555 IDEAL HOLDING ROAD
City-St-Zip: FT. PIERCE, FL 34987

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENSON, MARIE P
Address: 5534 43RD CT.
City-St-Zip: VERO BEACH, FL 32967

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: MARIE P. DENSON

MGR

01/15/2009

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