

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091912

FILED
Jan 26, 2008
Secretary of State

Entity Name: DENISE, LLC

Current Principal Place of Business:

8017 TWAIN HARTE ST.
LAS VEGAS, NV 89139

New Principal Place of Business:

1222 FORRESTER AVE
IMMOKALEE, FL 34142

Current Mailing Address:

8017 TWAIN HARTE ST.
LAS VEGAS, NV 89139

New Mailing Address:

1222 FORRESTER AVE
IMMOKALEE, FL 34142

FEI Number: 59-3819482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, MEGAN DENISE
1222 FORRESTER AVE
IMMOKALEE, FL 34142 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: MGRM () Delete
Name: WHITFIELD, MEGAN DENISE
Address: 1222 FORRESTER AVE
City-St-Zip: IMMOKALEE, FL 34142

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: MEGAN DENISE WHITFIELD

MGRM

01/26/2008

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