2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091912

Entity Name: DENISE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8452 GARDENS CIR, APT 16 SARASOTA, FL 34243	1222 FORRESTER AVE. IMMOKALEE, FL 34142

Current Mailing Address:	**New Mailing Address:**
8452 GARDENS CIR, APT 16 SARASOTA, FL 34243	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:	**Name and Address of New Registered Agent:**
WHITFIELD, MEGAN DENISE 8452 GARDENS CIR, APT 16 SARASOTA, FL 34243 US	WHITFIELD, MEGAN, DENSIE MGRM 1222 FORRESTER AVE. IMMOKALEE, FL 34142 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: MEGAN DENISE WHITFIELD   03/19/2009

_____Electronic Signature of Registered Agent_____   Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: WHITFIELD, MEGAN DENISE Address: 8452 GARDENS CIR, APT 16 City-St-Zip: SARASOTA, FL 34243	Title: MGRM (X) Change ( ) Addition Name: WHITFIELD, MEGAN, DENISE Address: 1222 FORRESTER AVE. City-St-Zip: IMMOKALEE, FL 34142

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   03/19/2009

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