2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122099

Entity Name: DENVER L. ELLISON, LLC

FILED Jan 17, 2011 Secretary of State

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

537 SE 15 AVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

537 SE 15 AVE OCALA, FL 34471

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLISON, DENVER L ELLISON, GEORGIA M 537 SE 15 AVE 537 SE 15 AVE OCALA, FL 34471 US OCALA, FL 34471 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: GEORGIA M. ELLISON 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DL & GM INVESTMENTS, LLC

Address: 537 SE 15 AVENUE City-St-Zip: OCALA, FL 34471

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: GEORGIA M. ELLISON TRST 01/17/2011