

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019524

FILED
Jul 10, 2007
Secretary of State

Entity Name: DENKEN HOLDINGS, L.L.C.

Current Principal Place of Business:

2655 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

27622 COUNTY ROAD 561
TAVARES, FL 32778

Current Mailing Address:

2655 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34744

New Mailing Address:

27622 COUNTY ROAD 561
TAVARES, FL 32778

FEI Number: 87-0763179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRINCE, DENNIS
2655 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PRINCE, DENNIS
27622 COUNTY ROAD 561
TAVARES, FL 32778 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: DENNIS PRINCE

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRINCE, DENNIS
Address: 2655 OLD DIXIE HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, DENNIS
Address: 27622 COUNTY ROAD 561
City-St-Zip: TAVARES, FL 32778

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: DENNIS PRINCE

MGRM

07/10/2007

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