

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036066

FILED
May 19, 2009
Secretary of State

Entity Name: DENNMARK ENTERPRISES, LLC

Current Principal Place of Business:

4095 LAURELWOOD LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

10391 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4095 LAURELWOOD LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-4648540 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:

CONNOR, DENNIS
4095 LAURELWOOD LANE
DELRAY BEACH, FL 33445 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: CONNOR, DENNIS
Address: 4095 LAURELWOOD LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: ENGEBRETSON, MARK
Address: 4095 LAURELWOOD LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J ENGEBRETSON

MGRM

05/19/2009

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