

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043917

FILED
Mar 02, 2009
Secretary of State

Entity Name: DENSON PROPERTIES, LLC

Current Principal Place of Business:

4270 HOLDEN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4270 HOLDEN ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 01-0871071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BOULEVARD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BERGER, TODD
10225 ULMERTON ROAD
SUITE 4A
LARGO, FL 33771 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: TODD BERGER

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENSON, RALPH F JR
Address: 4270 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33811

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: RALPH F. DENSON, JR.

MGR

03/02/2009

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