2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069264

Entity Name: DENSON-HARRISON INVESTMENT LLC

FILED Apr 27, 2011 Secretary of State

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

11703 BROAD ST BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

966 HAWK LANDING FRUITLAND PARK, FL 34731

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:

SELLAR SEWELL RUSS SAYLOR & JOHNSON, P.A. 907 WEBSTER ST LEESBURG, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DENSON, PAT

 Address:
 966 HAWK LANDING

 City-St-Zip:
 FRUITLAND PARK, FL
 34731

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: PAT DENSON MGR 04/27/2011