

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080777

Entity Name: DEN PROPERTIES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2845 PELLICER ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

2485 PELLICER ROAD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2845 PELLICER ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

2485 PELLICER ROAD
ST. AUGUSTINE, FL 32092

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D ESQ.
SUITE 2301, ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: NAPIER, JONATHAN
Address: 2845 PELLICER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR (X) Delete
Name: DAVID, CHARLES J
Address: 9283 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAPIER, JONATHAN
Address: 2485 PELLICER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JONATHAN NAPIER

MGR

04/30/2007

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