2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110581

Entity Name: DENPAK LLC

FILED Aug 06, 2007 Secretary of State

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

8504 CARRIAGE POINTE DRIVE GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

P.O. BOX 173017 TAMPA, FL 33672

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LEBLANC, PAUL 8504 CARRIAGE PT DRIVE GIBSONTON, FL 33534 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: PAUL LEBLANC 08/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEBLANC, PAUL
 Name:

 Address:
 8504 CARRIAGE POINTE DRIVE
 Address:

 City-St-Zip:
 GIBSONTON, FL 33534
 City-St-Zip:

Title: ST () Delete Title: MGR (X) Change () Addition

Name: LEBLANC, PAUL Name: LEBLANC, PAUL

Address: 8504 CARRIAGE POINTE DRIVE Address: 8504 CARRIAGE POINTE DRIVE City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: GIBSONTON, FL 33534

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: PAUL LEBLANC MR 08/06/2007