2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010788

Entity Name: DENTON BUSINESS GROUP, LLC

FILED Sep 02, 2008 Secretary of State

Certificate of Status Desired ()

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

6751 NORTH FEDERAL HIGHWAY

SUITE 400

16089 BRISTOL POINT DRIVE
DELRAY BEACH, FL 33446 US

BOCA RATON, FL 33487 US

FEI Number:

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

6751 NORTH FEDERAL HIGHWAY
SUITE 400
16089 BRISTOL POINT DRIVE
DELRAY BEACH, FL 33446 US

BOCA RATON, FL 33487 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIQUE, MACLAREN 10941 NW 21ST PLACE CORAL SPRINGS, FL 33071 US

FEI Number Not Applicable (X)

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: MONIQUE MACLAREN 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: EDUARDO, SOTO

 Address:
 Address:
 16089 BRISTOL POINT DRIVE

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33446

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: EDUARDO SOTO MR 09/02/2008