

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030876

FILED
Jan 15, 2008
Secretary of State

Entity Name: DENK REAL PROPERTY ONE, LLC

Current Principal Place of Business:

2716 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

2090 S. NOVA RD.
SUITE AA21
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2716 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Mailing Address:

2090 S. NOVA RD.
SUITE AA21
SOUTH DAYTONA, FL 32119

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIOVANNONI, JOHN M.S. EA CMA
3030 JUNIPER DRIVE
EDGEWATER, FL 321416208 US

Name and Address of New Registered Agent:

DENK, BARRY D
2716 WILLOW OAK DR.
EDGEWATER, FL 32141 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: BARRY D. DENK

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DENK, BARRY D
Address: 2716 WILLOW OAK DR.
City-St-Zip: EDGEWATER, FL 32141 US

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: BARRY D. DENK

MR.

01/15/2008

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