2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034236

Entity Name: DEN VER DEES, LLC

FILED Apr 27, 2008 Secretary of State

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

4401 VINELAND ROAD, SUITE A-14 4401 VINELAND ROAD, SUITE A-15 ORLANDO, FL 32811

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4401 VINELAND ROAD, SUITE A-14 4401 VINELAND ROAD, SUITE A-15

ORLANDO, FL 32811 ORLANDO, FL 32811

FEI Number: 20-8776309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLOANE, JERMEY S ESQ ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: () Change (X) Addition () Delete DEES, JAMES MGRM Name: Name: Address: Address: 4401 VINELAND RD, SUITE A-15 City-St-Zip: City-St-Zip: ORLANDO, FL 32811 US

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: VERSTEEG, TODD MRGM Address: Address: 4401 VINELAND RD. SUITE A-15 City-St-Zip: City-St-Zip: ORLANDO, FL 32811 US

Title: () Delete Title: MGRM () Change (X) Addition DENBESTEN, KRIS MGRM Name: Name: Address: Address: 4401 VINELAND RD, SUITE A-15 City-St-Zip: City-St-Zip: ORLANDO, FL 32811 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: JAMES DEES **MGRM** 04/27/2008