2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034236

Entity Name: DEN VER DEES, LLC

FILED Jan 15, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

4401 VINELAND ROAD, SUITE A-15 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

DEES, JAMES D
4401 VINELAND RD,
SUITE A-15
ORLANDO, FL 32811 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: JAMES D. DEES 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEES, JAMES MGRM
 Name:

 Address:
 4401 VINELAND RD, SUITE A-15
 Address:

 City-St-Zip:
 ORLANDO, FL 32811 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VERSTEEG, TODD MRGM
 Name:

 Address:
 4401 VINELAND RD, SUITE A-15
 Address:

 City-St-Zip:
 ORLANDO, FL 32811 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DENBESTEN, KRIS MGRM
 Name:

 Address:
 4401 VINELAND RD, SUITE A-15
 Address:

 City-St-Zip:
 ORLANDO, FL 32811 US
 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: JAMES D. DEES MGRM 01/15/2009