

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041381

FILED
Apr 19, 2008
Secretary of State

Entity Name: DENSON & HITT, LLC

Current Principal Place of Business:

12743 BREWSTER DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

15510 OLD MCGREGOR BLVD
FORT MYERS, FL 33908

Current Mailing Address:

12743 BREWSTER DRIVE
FORT MYERS, FL 33908

New Mailing Address:

15510 OLD MCGREGOR BLVD
FORT MYERS, FL 33908

FEI Number: 20-8908153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES ABELS
15671 SAN CARLOS BLVD., SUITE 201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DENSON, PAMELA A
Address: 12743 BREWSTER DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR () Change (X) Addition
Name: HITT, LISETTE
Address: 11130 HARBOUR YACHT CT. #14B
City-St-Zip: FT. MYERS, FL 33908 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: LISETTE HITT

MGR

04/19/2008

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