

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047182

FILED
May 01, 2008
Secretary of State

Entity Name: DENEALT PROPERTIES, LLC

Current Principal Place of Business:

425 22ND AVENUE N, SUITE C
ST. PETERSBURG, FL 33704

New Principal Place of Business:

1001 4TH ST. N.
ST. PETERSBURG, FL 33701

Current Mailing Address:

425 22ND AVENUE N, SUITE C
ST. PETERSBURG, FL 33704

New Mailing Address:

1001 4TH ST. N.
ST. PETERSBURG, FL 33701

FEI Number: 26-0700625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANTON, CHRISTOPHER
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: MGR () Delete
Name: DENEALT, TYLER GAVIN
Address: 425 22ND AVENUE N, SUITE C
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR () Delete
Name: DENEALT, CONRAD MARCEL
Address: 425 22ND AVENUE N, SUITE C
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENEALT, TYLER GAVIN
Address: 1001 4TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: DENEALT, CONRAD MARCEL
Address: 1001 4TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33701

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: TYLER DENEALT

MGR

05/01/2008

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