2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050511

Entity Name: DENTON FINANCIAL SERVICES, LLC

FILED Apr 29, 2009 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 999 DOUGLAS AVENUE 3316 ALTAMONTE SPRINGS, FL 32714 **New Mailing Address: Current Mailing Address:** P.O. BOX 950001 LAKE MARY, FL 32795 FEI Number: 13-3646758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENTON, NEVIL L 999 DOUĞLAS AVENUE 3316 ALTAMONTE SPRINGS, FL 32714 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:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Electronic Signature of Registered Agent

 Name:
 DENTON, NEVIL L

 Address:
 999 DOUGLAS AVENUE, SUITE 3316

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

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: NEVIL DENTON MGR 04/29/2009