

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064312

FILED
Apr 27, 2010
Secretary of State

Entity Name: DENA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

575 WOODLAND DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

575 WOODLAND DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-0489918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISNIEWSKI, DAREK J
575 WOODLAND DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

WISNIEWSKI, DAREK J MGRM
575 WOODLAND DRIVE
LARGO, FL 33771 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: DAREK WISNIEWSKI

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISNIEWSKI, DAREK J MGRM
Address: 575 WOODLAND DRIVE
City-St-Zip: LARGO, FL 33771

Title: MGRM
Name: WISNIEWSKI, DORA R MGRM
Address: 575 WOODLAND DRIVE
City-St-Zip: LARGO, FL 33771

I hereby 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: DAREK WISNIEWSKI

MGRM

04/27/2010

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