

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGRM

01/07/2011

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