2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115606

Entity Name: DENJEN PRODUCTS LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1843 SOUTHWEST NEWPORT ISLES BLVD. PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1843 SOUTHWEST NEWPORT ISLES BLVD. PORT ST. LUCIE, FL 34953

FEI Number: 27-1383775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLEOD, DENNIS

Address: 1843 SOUTHWEST NEWPORT ISLES BLVD.

City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR

Name: MCLEOD, VERONICA

Address: 1843 SOUTHWEST NEWPORT ISLES BLVD.

City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S

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Title:

Name: MCLEOD, VERONICA

Address: 1843 SOUTHWEST NEWPORT ISLES BLVD.

City-St-Zip: PORT ST. LUCIE, FL 34953

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 Statues.

SIGNATURE: DENNIS MCLEOD MGR 04/29/2010