

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115606

FILED
Apr 27, 2012
Secretary of State

Entity Name: DENJEN PRODUCTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4565 ARTESA WAY S
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P. O. BOX 31503
PALM BEACH GARDENS, FL 33420

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: MCLEOD, DENNIS
Address: 4565 ARTESA WAY S
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MCLEOD, VERONICA
Address: 4565 ARTESA WAY S
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: MCLEOD, DENNIS
Address: 4565 ARTESA WAY S
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: MCLEOD, VERONICA
Address: 4565 ARTESA WAY S
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS MCLEOD

MGR

04/27/2012

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