

L10000002059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 28 2010

EXAMINER

FF \$25

General Counsel Advisors, P.A.

April 20, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Denson Family Holdings, LLC

Dear Sir/Madam:

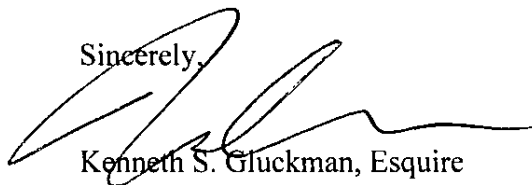
The enclosed Registered Agent/Registered Office Change and \$25.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kenneth S. Gluckman, Esquire
General Counsel Advisors, P.A.
20 N. Orange Ave., Ste 700
Orlando, FL 32801
kenn@businessgc.com

For further information concerning this matter, please call:

Kenneth S. Gluckman at (407) 956-1001.

Sincerely,



Kenneth S. Gluckman, Esquire

KSG/cs
Enclosures

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SECRETARY OF STATE
REGISTERED AGENT
FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
ADDRESS
OF
DENSON FAMILY HOLDINGS, LLC**

Document Number: L10000002059

Date of Filing/Registration in Florida: 01/07/2010

Pursuant to the provisions of section 608.416, Florida Statutes, Denson Family Holdings, LLC submits the following statement to change the address of its registered office and registered agent, in the State of Florida.

The old address for the Principal Office, Mailing Address, and Registered Agent is: 202 W. 22nd Avenue, Windermere, FL 34786.

The new address for the Principal Office, Mailing Address, and Registered Agent is: 202 West 2nd Avenue, Windermere, FL 34786.

Thomas E. Denson, Jr. will remain the Registered Agent for Denson Family Holdings, LLC.

I hereby confirm that the limited liability company has been notified in writing of this change.

X 

Signature of Registered Agent