

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019792

Entity Name: DENBY GROUP, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

31 HOBBS ROAD
SHEPTON MALLET
SOMERSET BA4 4LR, UK, XX

Current Mailing Address:

31 HOBBS ROAD
SHEPTON MALLET
SOMERSET BA4 4LR, UK, XX

FEI Number: 98-0670930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

779 TAMIAMI TRAIL
9
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

779 TAMIAMI TRAIL
9
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

DENBY, MARION V
779 TAMIAMI TRAIL
9
PORT CHARLOTTE, FL 33953 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: MARION V DENBY

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENBY, MARION V
Address: 779 TAMIAMI TRAIL, SUITE 9
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: MARION V DENBY

MGRM

01/25/2011

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