2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019792

Entity Name: DENBY GROUP, LLC

FILED Jan 16, 2012 Secretary of State

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

779 TAMIAMI TRAIL

9

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

779 TAMIAMI TRAIL

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PORT CHARLOTTE, FL 33953 US

FEI Number: 98-0670930 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:

DENBY, MARION V 779 TAMIAMI TRAIL

119 1

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:

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 Statues.

SIGNATURE: MARION V DENBY MGR 01/16/2012