

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055560

Entity Name: DEN INVESTMENTS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4104 HIGHLAND PARK CIR.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4104 HIGHLAND PARK CIR.
LUTZ, FL 33558

New Mailing Address:

FEI Number: 80-0644113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P SR.
315 S. HYDE PARK AVE.
TAMPA, FL 33606 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: PUN, DAVID M
Address: 4104 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33558 US

Title: MGR
Name: CHUNG, ELIZABETH O
Address: 4104 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33558 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: ELIZABETH O. CHUNG

MGR

03/21/2011

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