2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069529

Entity Name: DENNIS NELSON LLC

FILED Apr 02, 2012 Secretary of State

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

2355 THOMSON WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2355 THOMSON WAY WELLINGTON, FL 33414

FEI Number: 01-0972573 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:

NELSON, DENNIS 2355 THOMSON WAY WELLINGTON, FL 33414 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: MGRM

 Name:
 DENNIS, NELSON

 Address:
 2355 THOMSON WAY

 City-St-Zip:
 WELLINGTON, FL 33414

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: DENNIS NELSON MGRM 04/02/2012