2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069817

Entity Name: ROLAND DENK LLC

Apr 23, 2012 Secretary of State

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

1120 HOMESTEAD RD SUITE 100 3507 LEE BLVD LEHIGH ACRES, FL 33936

210

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

P.O. BOX 1508

LEHIGH ACRES, FL 33970

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTZ, HERBERT PUTZ, HERBERT 1120 HOMESTEAD RD SUITE 100 1430 SCENIC ST

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 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: HERBERT PUTZ 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DENK, ROLAND Name: Address: 3507 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33971

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: ROLAND DENK 04/23/2012 **MGRM**