

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009432

FILED
Mar 21, 2012
Secretary of State

Entity Name: DENHOUSE LLC

Current Principal Place of Business:

1511 LITTLE GEM LOOP
SANFORD, FL 32773 US

New Principal Place of Business:

69 FORTRESS PLACE
PALM COAST, FL 32137 US

Current Mailing Address:

1511 LITTLE GEM LOOP
SANFORD, FL 32773 US

New Mailing Address:

69 FORTRESS PLACE
PALM COAST, FL 32137 US

FEI Number: 27-4671124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MATTHEW G
1511 LITTLE GEM LOOP
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

MORRIS, MATTHEW G
69 FORTRESS PLACE
PALM COAST, FL 32137 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: MATTHEW G. MORRIS

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, MATTHEW G
Address: 69 FORTRESS PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: MORRIS, BRADLEY C
Address: 69 FORTRESS PLACE
City-St-Zip: PALM COAST, FL 32137 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: BRADLEY MORRIS

MGRM

03/21/2012

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