

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069989

FILED
Apr 22, 2012
Secretary of State

Entity Name: LYENS DEN LLC

Current Principal Place of Business:

7655 14TH AVENUE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7655 14TH AVENUE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 45-2571183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYENS, KAREN S
7655 14TH AVENUE N
ST PETERSBURG, FL 33710 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: MGRM
Name: LYENS, GARY L JR
Address: 7655 14TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM
Name: LYENS, KAREN S
Address: 7655 14TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33710

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: KAREN S LYENS

MGRM

04/22/2012

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