

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110125

Entity Name: DENSEN HOLDINGS, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

465 CAPISTRANO DRIVE
PB GARDENS, FL 33410

New Principal Place of Business:

1106 W. INDIANTOWN ROAD
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

465 CAPISTRANO DRIVE
PB GARDENS, FL 33410

New Mailing Address:

1106 W. INDIANTOWN ROAD
SUITE 1
JUPITER, FL 33458

FEI Number: 45-3527037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
4500 PGA BLVD
304A
PB GARDENS, FL 33410 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: DENSEN, CHAD
Address: 1106 W. INDIANTOWN ROAD. SUITE 1
City-St-Zip: JUPITER, FL 33458

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: CHAD DENSEN

MGR

01/17/2012

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