

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125830

Entity Name: DENOFF HOLDING, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2325 E. NEW YORK AVENUE
DELAND, FL 32724 US

New Principal Place of Business:

1639 N. VOLUSIA AVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

2325 E. NEW YORK AVENUE
DELAND, FL 32724 US

New Mailing Address:

2325 E. NEW YORK AVE
DELAND, FL 32724 US

FEI Number: 45-3780443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENOFF, KIMBERLY P
2325 E. NEW YORK AVENUE
DELAND, FL 32724 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: MGR
Name: DENOFF, KIMBERLY P
Address: 2325 E. NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724 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: KIMBERLY P. DENOFF

PRES

04/17/2012

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