

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005083

FILED
Aug 29, 2005
Secretary of State

Entity Name: DENOON & COMPANY, L.L.C.

Current Principal Place of Business:

1109 ELYSIUM BLVD
MOUNT DORA, FL 32757

New Principal Place of Business:

421 WEST 10TH AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

1109 ELYSIUM BLVD
MOUNT DORA, FL 32757

New Mailing Address:

421 WEST 10TH AVENUE
MOUNT DORA, FL 32757

FEI Number: 11-0424946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, MARC W
1109 ELYSIUM BLVD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

KELLEY, MARC W
421 WEST 10TH AVENUE
MOUNT DORA, FL 32757 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:

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLEY, MARC W
Address: 1039 ELYSIUM BLVD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, MARC W
Address: 421 WEST 10TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TERI GORMAN

CPA

08/29/2005

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