2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# M07000004140

Entity Name: DEN-MAT HOLDINGS, LLC

Current Principal Place of Business:

2727 SKYWAY DRIVE
SANTA MARIA, CA 93455

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1729
SANTA MARIA, CA 93456

New Mailing Address:

FEI Number: 26-0417877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ( ) Delete
Name: DEN-MAT INVESTMENTS, LLC
Address: POST OFFICE BOX 1729
City-St-Zip: SANTA MARIA, CA 93456

Title: MGR ( ) Delete
Name: TETI, NICHOLAS
Address: 2727 SKYWAY DR
City-St-Zip: SANTA MARIA, CA 93455

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change ( ) Addition
Name: ZISKIND, STEVE
Address: 2727 SKYWAY DR
City-St-Zip: SANTA MARIA, CA 93455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE WILSON CFO 07/06/2009

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