

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004140

Entity Name: DEN-MAT HOLDINGS, LLC

FILED
Jan 26, 2010
Secretary of State

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DEN-MAT INVESTMENTS, LLC
Address: POST OFFICE BOX 1729
City-St-Zip: SANTA MARIA, CA 93456

Title: CEO
Name: ZISKIND, STEVE
Address: 2727 SKYWAY DR
City-St-Zip: SANTA MARIA, CA 93455

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: STEPHEN L. WILSON

CFO

01/26/2010

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