

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005061

FILED
Jun 30, 2004
Secretary of State

Entity Name: DANIS CONSTRUCTION LLC

Current Principal Place of Business:

2000 CORPORATE SQUARE BLVD., STE 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2 RIVERPLACE, SUITE 100
ATTN: CONTROLLER
DAYTON, OH 45405

New Mailing Address:

FEI Number: 31-1707561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETZ, STEVE
2000 CORPORATE SQUARE BLVD., SUITE #1
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: CEO () Delete
Name: HAMMELRATH, THOMAS P
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: P () Delete
Name: BETZ, STEVEN P
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: DANIS, JOHN
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: FULLER, JAMES W
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: SHILLITO, BEVERLY F
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMMELRATH, THOMAS P
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Change () Addition
Name: BETZ, STEVEN P
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: DANIS, JOHN
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: FULLER, JAMES W
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: SHILLITO, BEVERLY F
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES W FULLER

MGRM

06/30/2004

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