

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005061

FILED
Apr 25, 2007
Secretary of State

Entity Name: DANIS CONSTRUCTION LLC

Current Principal Place of Business:

10748 DEERWOOD PARK BLVD., SOUTH
SUITE 175
JACKSONVILLE, FL 32256

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

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

3233 NEWMARK DR
ATTN: CONTROLLER
MIAMISBURG, OH 45342

FEI Number: 31-1707561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETZ, STEVE
10748 DEERWOOD PARK BLVD., SOUTH
SUITE 175
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: HAMMELRATH, THOMAS P
Address: 2000 CORPORATE SQUARE BLVD #1
City-St-Zip: JACKSONVILLE, FL 32216

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

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

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

Title: MGRM () 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: 10748 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: BETZ, STEVEN P
Address: 10748 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: DANIS, JOHN
Address: 10748 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: FULLER, JAMES W
Address: 10748 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: SHILLITO, BEVERLY F
Address: 10748 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN MELASZUS

CONT

04/25/2007

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