

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005061

FILED
Mar 10, 2008
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:

Current Mailing Address:

3233 NEWMARK DR
ATTN: CONTROLLER
MIAMISBURG, OH 45342

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
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: 10748 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM () Change (X) Addition
Name: SUTTLES, ANTHONY VP
Address: 0748 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

03/10/2008

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